

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031948

Entity Name: MICROBIOTEK, INC.

FILED
Feb 28, 2004
Secretary of State

Current Principal Place of Business:

11403 SOUTHWEST 112TH STREET
MIAMI, FL 33176

New Principal Place of Business:

10841 SOUTHWEST 117 STREET
MIAMI, FL 33176

Current Mailing Address:

11403 SOUTHWEST 112TH STREET
MIAMI, FL 33176

New Mailing Address:

10841 SOUTHWEST 117TH STREET
MIAMI, FL 33176

FEI Number: 65-0992112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, MICHAEL T
11403 SOUTHWEST 112TH STREET
MIAMI, FL 33176

Name and Address of New Registered Agent:

REID, MICHAEL T
10841 SOUTHWEST 117TH STREET
MIAMI, FL 33176

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REID, MICHAEL T
Address: 11403 SOUTHWEST 112TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REID, MICHAEL T
Address: 10841 SOUTHWEST 117TH STREET
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL T REID

D

02/28/2004

Electronic Signature of Signing Officer or Director

Date