2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P00000067951 SOUTH BAY BIO-MEDICAL, INC.

Mailing Address

Principal Place of Business **6506 SOLITAIRE PALM WAY** APOLLO BEACH, FL 33572

6506 SOLITAIRE PALM WAY APOLLO BEACH, FL 33572

FILED Apr 27, 2004 08:00 AM Secretary of State



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No Chg-P CR2E034 (10/03) 04252004

Applied For 4. FEI Number 59-3661268 Not Applicable \$8.75 Additional

5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

SPEIGHT, GARY W 6506 SOLITARE PALM WAY APOLLO BEACH, FL 33572

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the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agant and filte II applicable. (NOTE. Registered Agent signature required when reinstoring) OATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.			\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPEIGHT, GARY W 6506 SOLITAIRE PALM WAY APOLLO BEACH, FL 33572			!!nnnnn133932 !)4/27/04-80108-012 150.00	
TITLE NAME STREET ADDRESS SITY-SI-ZIP	VPST SPEIGHT, GARY W 6506 SOLITAIRE PALM WAY APOLLO BEACH, FL 33572				
title Name Street address Cny-St-DP	P SPEIGHT, PAMELA D 6506 SOLITAIRE PALM WAY APOLLO BEACH, FL 33572		DO NOT WRITE		
nile Name Street address City-St-Zip			IN '	THIS SPACE	
RITLE NAME STREET ADDRESS CITY+ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

EIGHT DARCE STOP PANCIA D. Speight 4/25/64 813 641-3054
SIGNATURE AND TYPED OR PROPERTY DISCHOOL DESIGNATION OF DISCHOOL DESIG

8. 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, I am familiar with, and accept