

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111514

Entity Name: AMERICAN BIO TECH, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

3223 HARBOR DR
ST AUGUSTINE, FL 32084

Current Mailing Address:

3223 HARBOR DR
ST AUGUSTINE, FL 32084

New Principal Place of Business:

280 BUSINESS PARK CIRCLE
411
ST AUGUSTINE, FL 32095 US

New Mailing Address:

280 BUSINESS PARK CIRCLE
411
ST AUGUSTINE, FL 32095 US

FEI Number: 59-2338953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENSEN, JOHN G JR
3223 HARBOR DR
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

LAURENSEN, JOHN G JR
280 BUSINESS PARK CIRCLE
411
ST AUGUSTINE, FL 32095 US

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:

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: LAURENSEN, JOHN G JR.
Address: 3223 HARBOR DR
City-St-Zip: ST AUGUSTINE, FL 32084

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LAURENSEN, JOHN G JR.
Address: 3223 HARBOR DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MR () Change (X) Addition
Name: LAURENSEN, CARY W
Address: 280 BUSINESS PARK CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32095

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: JOHN G LAURENSEN JR

MR

07/06/2004

Electronic Signature of Signing Officer or Director

Date