2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 07, 2005 08:00 AM DOCUMENT # P01000073405 Secretary of State 1. Entity Name MAPS 4 BIOTEC, INC. Principal Place of Business Mailing Address 4423 GLEN KERNAN PKWY E 12620-3 BEACH BLVD #375 JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32224 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3733311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALKER, JAMES V DO NOT WRITE 217 PONTE VEDRA PARK DRIVE, SUITE 200 PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 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 the obligations of registered agent. U00000371348 07/07/05-80014-009 159.75 SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE EVENS, RONALD P NAME 4423 GLENKERNON PKWY E STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 TITLE NAME BINCZAK, SALLY ANN STREET ADDRESS 4423 GLENKERNON PKWY E JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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 suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with attornal like empowered. Royald P. Evens

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

STREET ADDRESS CITY-ST-ZIP

FILED