2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075416

Entity Name: SAFETY BIOMEDICAL OF SOUTH FLORIDA, INC.

FILED Jul 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 S W 86TH AVENUE P.O. BOX 960745 PEMBROKE PINES, FL 33025 P.O. BOX 960745 MIAMI, FL 33296

Current Mailing Address: New Mailing Address:

1201 S W 86TH AVENUE P.O. BOX 960745 PEMBROKE PINES, FL 33025 PINES, FL 33296

FEI Number: 65-1132600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 NOEL DE BRITO
 NOEL DE BRITO

 1201 SW 86 AVE.
 P.O. BOX 960745

 PEMBROKE PINES, FL 33025
 US

 MIAMI, FL 33296
 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: NOEL DE BRITO 07/26/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: DE BRITO, NOEL DE BRITO, NOEL

 Name:
 DE BRITO, NOEL
 Name:
 DE BRITO, NOEL

 Address:
 1201 S W 86TH AVENUE
 Address:
 P.O. BOX 960745

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:
 MIAMI, FL 33296

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DE BRITO, MARI BANEX
 Name:
 DE BRITO, MARI BANEX

 Address:
 1201 S W 86TH AVENUE
 Address:
 P.O. BOX 960745

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:
 MIAMI, FL 33296

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: NOEL DE BRITO CEO 07/26/2005