

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088885

Entity Name: BIO SIGNAL LABS, CORP.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

5755 NW 151 ST
MIAMI LAKES, FL 33014

New Principal Place of Business:

6414 N.W. 82ND AVE
MIAMI, FL 33166

Current Mailing Address:

5755 NW 151 ST
MIAMI LAKES, FL 33014

New Mailing Address:

6414 N.W. 82ND AVE
MIAMI, FL 33166

FEI Number: 80-0022313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHORQUEZ, JORGE
5755 NW 151 ST
MIAMI, FL 33178

Name and Address of New Registered Agent:

SARMIENTO, PEDRO
9725 N.W. 52ND ST
511
DORAL, FL 33178

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: PEDRO SARMIENTO

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BOHORQUEZ, JORGE
Address: 5755 NW 151 ST
City-St-Zip: MIAMI, FL 33178

Title: VSD () Delete
Name: GUIO, OSWALDO
Address: 5755 NW 151 ST
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VR&D (X) Change () Addition
Name: BOHORQUEZ, JORGE
Address: 6414 N.W. 82ND AVE
City-St-Zip: MIAMI, FL 33166

Title: GM (X) Change () Addition
Name: SARMIENTO, PEDRO
Address: 6414 N.W. 82ND AVE
City-St-Zip: MIAMI, FL 33166

Title: VS&M () Change (X) Addition
Name: VARELA, MARDIN
Address: 6414 N.W. 82ND AVE
City-St-Zip: MIAMI, FL 33166

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: PEDRO SARMIENTO

GM

04/23/2004

Electronic Signature of Signing Officer or Director

Date