2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver of trustee empowered to execute this report changed, or on an attachment with an address, and all other like empowered.

SIGNATURE:

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P01000111070 1. Entity Name SCIENTIFIC SAFETY PRODUCTS, INC. Principal Place of Business Mailing Address 3300 CORPORATE AVE 3300 CORPORATE AVE SUITE 114 SUITE 114 WESTON, FL 33331 WESTON, FL 33331 No Chg-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0403779 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMES E. MCDONNELL IV DO NOT WRITE 3330 CORPORATE AVE. 114 WESTON, FL 33331 IN THIS SPACE 8. The above named entry 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 acceptable the obligations of registered agent. SIGNATURE Signature, typed or printed ent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE | \$ \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D MCDONNELL, JAMES E NAME STREET ADDRESS 3300 CORPORATE AVE #114 CITY-ST-ZIP WESTON, FL 33331 U00000323584 04/22/05-80053-012 150.00 TITLE STREET ADDRESS 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 STREET ADDRESS ! City-St-7IP 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 legal effect as if made under eath, 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