

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115040

Entity Name: BIOMEDCO CORP.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

15911 SEDGEWYCK CIRCLE N
DAVIE, FL 33331

New Principal Place of Business:

15911 SEDGEWYCK CIRCLE NORTH
DAVIE, FL 33331

Current Mailing Address:

15911 SEDGEWYCK CIRCLE N
DAVIE, FL 33331

New Mailing Address:

15911 SEDGEWYCK CIRCLE NORTH
DAVIE, FL 33331

FEI Number: 01-0573182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVAN, ELLEN
15911 SEDGEWYCK CIRCLE NORTH
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

GREENBERG, TRAUIG
5100 TOWN CENTER CIRCLE, SUITE 400
ATTN: STEPHEN MENDELSON
BOCA RATON, FL 33486 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: STEPHEN MENDELSON

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAVAN, ELLEN
Address: 15911 SEDGEWYCK CIRCLE NORTH
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLEN LAVAN

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date