

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026566

FILED
Apr 20, 2004
Secretary of State

Entity Name: ADVANCED BIOMEDICAL CONCEPTS, INC.

Current Principal Place of Business:

8911 NW 1ST STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

934 NORTH UNIVERSITY DRIVE
SUITE 310
CORAL SPRINGS, FL 33071

Current Mailing Address:

8911 NW 1ST STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

934 NORTH UNIVERSITY DRIVE
SUITE 310
CORAL SPRINGS, FL 33071

FEI Number: 04-3631825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELETTI, CARLO
8911 NW 1ST STREET
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

MICHELETTI, CARLO
9500 NW 18TH PLACE
PLANTATION, FL 33322

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: _____

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MICHELETTI, CARLO
Address: 8911 NW 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MICHELETTI, CARLO
Address: 9500 NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

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: CARLO MICHELETTI

CEO

04/20/2004

Electronic Signature of Signing Officer or Director

Date