

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045843

FILED
Apr 30, 2004
Secretary of State

Entity Name: GERM SHIELD, INC.

Current Principal Place of Business:

1605 MAIN STREET, SUITE 1001
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1605 MAIN STREET, SUITE 1001
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 02-0597703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, STANLEY A
1605 MAIN STREET, SUITE 1001
SARASOTA, FL 34236

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: GOLDSMITH, STANLEY A
Address: 1605 MAIN STREET, SUITE 1001
City-St-Zip: SARASOTA, FL 34236

Title: DPAS () Delete
Name: RILES, SUSAN A
Address: 64 LAKE LATIMER STREET
City-St-Zip: KENNESAW, GA 30144

Title: DVPT () Delete
Name: MILEY, STEVEN M.D.
Address: 1455 EAST VENICE AVENUE, SUITE 211
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STANLEY A. GOLDSMITH

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date