

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 18, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000055095 1. Entity Name NEOGEN TECHNOLOGIES, INC.			
Principal Place of Business 3828 NW 126 AVE CORAL SPRINGS, FL 33065		Mailing Address 3828 NW 126 AVE CORAL SPRINGS, FL 33065	
DO NOT WRITE IN THIS SPACE		03162004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 01-0606680 Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
ROLF, ROGER 53553 NW 35 AVE FT LAUDERDALE, FL 33309		DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE	PD	DO NOT WRITE IN THIS SPACE	
NAME	DANIELS, ABBEY		
STREET ADDRESS	1818 NW 126 WAY		
CITY- ST- ZIP	CORAL SPRINGS, FL 33071		
TITLE	VD		
NAME	BIGGIE, JOHN		
STREET ADDRESS	3041 NE 48 STREET	DO NOT WRITE IN THIS SPACE	
CITY- ST- ZIP	LIGHTHOUSE PT, FL 33064		
TITLE	VD		
NAME	BIGGIE, LYDIA		
STREET ADDRESS	3041 NE 48 STREET		
CITY- ST- ZIP	LIGHTHOUSE PT, FL 33064		
TITLE	VD	DO NOT WRITE IN THIS SPACE	
NAME	PLOTKIN, JACUETTA		
STREET ADDRESS	81284 104 TERR SOUTH		
CITY- ST- ZIP	BOCA RATON, FL 33498		
TITLE	VD		
NAME	DAWSON, JOHN		
STREET ADDRESS	BOX 189 644 SHREWSBURY COMMON AVE	DO NOT WRITE IN THIS SPACE	
CITY- ST- ZIP	PLANTATION, FL 17361		
TITLE	STD		
NAME	ROLF, ROGER		
STREET ADDRESS	1741 NW 95 AVE		
CITY- ST- ZIP	PLANTATION, FL 33322		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  ROGER ROLF		3-16-04 954-739-4972	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	