

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000067032

FILED
Jan 21, 2003
Secretary of State

Entity Name: BIOELECTRIC LABS, INC.

Current Principal Place of Business:

C/O GUNSTER, YOAKLEY & STEWART, P.A.
777 SOUTH FLAGLER DRIVE STE 500E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O GUNSTER, YOAKLEY & STEWART, P.A.
777 SOUTH FLAGLER DRIVE STE 500E
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 55-0793953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVCIES INC.
C/O GUNSTER, YOAKLEY & STEWART, P.A.
777 SOUTH FLAGLER DRIVE STE 500E
WEST PALM BEACH, FL 33401

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Change (X) Addition
Name: SAMPSON, DOUGLAS C
Address: P. O. BOX 2375
City-St-Zip: STUART, FL 34995-237 US

Title: DVP () Change (X) Addition
Name: ZANAKIS, MICHAEL
Address: P. O. BOX 2375
City-St-Zip: STUART, FL 24995-237 US

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: DOUGLAS C. SAMPSON

PRES

01/21/2003

Electronic Signature of Signing Officer or Director

_____ Date