2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000087994

FILED
Apr 10, 2003
Secretary of State

Entity Name: BIOCLEAR ENVIRONMENTAL TECHNOLOGIES, INC.

Current Principal Place of Business:

300 SOUTH PINE ISLAND ROAD
SUITE 239
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 17524
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 06-1647077 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

D'ANNA, RONALD E ESQ.
2300 GLADES ROAD
SUITE 400 EAST TOWER
BOCA RATON, FL 33431 US

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:	PSTD ( ) Delete
Name:	GREGORY, MARK
Address:	8263 EL PASO DRIVE
City-St-Zip:	LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD (X) Change ( ) Addition
Name:	TEAFF, SUSAN J
Address:	761 MOCKINGBIRD LANE
City-St-Zip:	PLANTATION, FL 33324 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: SUSAN J. TEAFF PD 04/10/2003
Electronic Signature of Signing Officer or Director Date