2005 FOR PROFIT CORPORATION

of the corporation or the receiver or trustee empoy changed, or on an attachment with an address, wi

SIGNATURE:

FILED ANNUAL REPORT Jun 06, 2005 08:00 AM DOCUMENT # P02000110848 **Secretary of State** 1. Entity Name BA INFECTION CONTROL CONSULTANTS INC. Principal Place of Business Mailing Address 118 OLD COUNTRY RD. 118 OLD COUNTRY RD. WELLINGTON, FL 33414 WELLINGTON, FL 33414 05282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATKINS, BRENDA J CIC DO NOT WRITE 118 OLD COUNTRY RD WELLINGTON, FL 33414 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. (NOTE Registered Apent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be Added to Fees Due by September 7, 2005 Trust Fund Contribution. 10, OFFICERS AND DIRECTORS TITLE ATKINS, BRENDA NAME STREET ADDRESS 118 OLD COUNTRY RD CITY-ST-ZIP WELLINGTON, FL 33414 TITT F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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