

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112926

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: BIOTECH INDUSTRIES GROUP, CORP.

## Current Principal Place of Business:

15350 SW 72 ST #24-11  
MIAMI, FL 33193

## New Principal Place of Business:

14955 SW 202 AV  
MIAMI, FL 33196

## Current Mailing Address:

15350 SW 72 ST #24-11  
MIAMI, FL 33193

## New Mailing Address:

19085 NW 86 CT  
MIAMI, FL 33015

FEI Number: 65-0913699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENITEZ, LUIS A JR  
15350 SW 72 ST #24-11  
MIAMI, FL 33193

## 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: P ( ) Delete  
Name: BENITEZ, LUIS A JR  
Address: 15350 SW 72 ST #24-11  
City-St-Zip: MIAMI, FL 33193

Title: T ( ) Delete  
Name: MUNOZ, ERIKA P  
Address: 19085 NW 86 CT  
City-St-Zip: MIAMI, FL 33015

Title: V ( ) Delete  
Name: BENITEZ, LUIS A SR  
Address: 13534 SW 114 CT  
City-St-Zip: MIAMI, FL 33173

Title: S ( ) Delete  
Name: BENITEZ, ADRIANA V  
Address: 13534 SW 114 CT  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change ( ) Addition  
Name: BENITEZ, LUIS A SR  
Address: 14955 SW 202 AV  
City-St-Zip: MIAMI, FL 33196

Title: S (X) Change ( ) Addition  
Name: BENITEZ, ADRIANA V  
Address: 14955 SW 202 AV  
City-St-Zip: MIAMI, FL 33196

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: LUIS A BENITEZ

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date