

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008074

Entity Name: BIOMOTION INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

886 SILK OAK TERRACE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

886 SILK OAK TERRACE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 06-1668964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMOUR, WILLIAM J
886 SILK OAK TERRACE
LAKE MARY, FL 32746 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: GILMOUR, WILLIAM J
Address: 886 SILK OAK TERRACE
City-St-Zip: LAKE MARY, FL 32746

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: WILLIAM J. GILMOUR

CEO

04/16/2004

Electronic Signature of Signing Officer or Director

Date