

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014990

Entity Name: BIOCEUTICAL RESEARCH, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1320 PELICAN CREEK CROSSING
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

1320 PELICAN CREEK CROSSING
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 57-1189885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, MICHAEL S ESQ.
4340 SHERIDAN STREET
SUITE 102
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

REITZ, RICHARD D
6301-D PELICAN CREEK CROSSING
ST. PETERSBURG, FL 33707

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: RICHARD D. REITZ

04/30/2004

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: PRES () Change (X) Addition
Name: POLLOCK, DAVID
Address: 6301-D PELICAN CREEK CROSSING
City-St-Zip: ST. PETERSBURG, FL 33070

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: DAVID E. POLLOCK

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date