

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054008

FILED
Jul 01, 2004
Secretary of State

Entity Name: INTERCEPT BIOMEDICAL TECHNOLOGY, INC.

Current Principal Place of Business:

21113 BIRDSNEST TERR.
BOCA RATON, FL 33433

New Principal Place of Business:

1900 CORPORATE BLVD
400
BOCA RATON, FL 33431

Current Mailing Address:

21113 BIRDSNEST TERR.
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 06-1700008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, JUD
21113 BIRDSNEST TERR.
BOCA RATON, FL 33433

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: CARLSON, JUD L
Address: 1900 CORPORATE BLVD, SUITE 400
City-St-Zip: BOCA RATON, FL 33431

Title: MS. () Change (X) Addition
Name: KRAUS, MARIE
Address: 1900 CORPORATE BLVD, SUITE 400
City-St-Zip: BOCA RATON, FL 33431

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: JUD CARLSON

CEO

07/01/2004

Electronic Signature of Signing Officer or Director

_____ Date