

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088151

FILED
Jan 15, 2008
Secretary of State

Entity Name: BIO-TECH CONSULTING, INC.

Current Principal Place of Business:

315 N. FERNCREEK AVE.
ORLANDO, FL 32803

New Principal Place of Business:

2002 E. ROBINSON ST.
ORLANDO, FL 32803

Current Mailing Address:

315 N. FERNCREEK AVE.
ORLANDO, FL 32803

New Mailing Address:

2002 E. ROBINSON ST.
ORLANDO, FL 32803

FEI Number: 74-3101893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKLOS, JOHN A
315 N. FERNCREEK AVE.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MIKLOS, JOHN A
2002 E. ROBINSON ST.
ORLANDO, FL 32803 US

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: JOHN A MIKLOS

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIKLOS, JOHN A
Address: 315 N. FERNCREEK AVE.
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: GALLETTI, JOSEPH
Address: 315 N. FERNCREEK AVE.
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: BAKER, JAY E
Address: 315 N. FERNCREEK AVE.
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: LESMAN, JR., JOHN G
Address: 315 N. FERNCREEK AVE.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIKLOS, JOHN A
Address: 2002 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: GALLETTI, JOSEPH
Address: 2002 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: BAKER, JAY E
Address: 2002 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: LESMAN, JR., JOHN G
Address: 2002 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH GALLETTI

DIR

01/15/2008

Electronic Signature of Signing Officer or Director

Date