

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089572

FILED  
May 04, 2004  
Secretary of State

Entity Name: BIO SERV GROUP OF MIAMI INC.

## Current Principal Place of Business:

11333 SW 157TH PLACE  
MIAMI, FL 33196

## New Principal Place of Business:

14772 69TH DRIVE NORTH  
PALM BEACH GARDENS, FL 33418 US

## Current Mailing Address:

11333 SW 157TH PLACE  
MIAMI, FL 33196

## New Mailing Address:

14772 69TH DRIVE NORTH  
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-0153547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALDEMAR, CRAIG  
11333 SW 157TH PLACE  
MIAMI, FL 33196

## Name and Address of New Registered Agent:

WALDEMAR, CRAIG  
14772 69TH DRIVE NORTH  
PALM BEACH GARDENS, FL 33418 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:

05/04/2004

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: P ( ) Delete  
Name: WALDEMAR, CRAIG  
Address: 11333 SW 157TH PLACE  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WALDEMAR, CRAIG  
Address: 14772 69TH DRIVE NORTH  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: CRAIG WALDEMAR

MR.

05/04/2004

Electronic Signature of Signing Officer or Director

Date