

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099211

FILED
Jan 19, 2004
Secretary of State

Entity Name: BIOTREND RESEARCH SOLUTIONS, INC.

Current Principal Place of Business:

9038 SR 84
DAVIE, FL 33324

New Principal Place of Business:

9038 SR 84
DAVIE, FL 33324 US

Current Mailing Address:

9038 SR 84
DAVIE, FL 33324

New Mailing Address:

9038 SR 84
DAVIE, FL 33324 US

FEI Number: 05-0584814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, TERRY
9038 SR 84
DAVIE, FL 33324

Name and Address of New Registered Agent:

THOMPSON, TERRY D VP
9038 SR 84
DAVIE, FL 33324 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: TERRY D THOMPSON

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHERRY, CAROL J
Address: 1516 WHITEHALL DRIVE APT 102
City-St-Zip: FT LAUDERDALE, FL 33324

Title: D () Delete
Name: THOMPSON, TERRY
Address: 711 NW 92ND AVENUE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY D THOMPSON

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date