2005 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Mar 19, 2005 08:00 AM **DOCUMENT # P03000106612** 1. Entity Name **Secretary of State** STEM CELL CRYOBANK, INC. Principal Place of Business Mailing Address 10301 HAGEN RANCH RD 10301 HAGEN RANCH RD BOYNTON BCH, FL 33437 **BOYNTON BCH, FL 33437** CR2E034 (10/03) 03162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0273846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MAHARAJ, DIPNARINE DO NOT WRITE 10301 HAGEN RANCH ROAD, SUITE 600 BOYNTON BEACH, FL 33437 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_	Signature, typed or printed name of registered agent and fille	applicable (NOTE Registere	t Agent signature required when reinsta	ting) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			\$5.00 May Added to Fee		
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAHARAJ, DIPNARINE 10301 HAGEN RANCH RD BOYNTON BCH, FL 33437			U00000768963	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTS GOUVEA, JACQUELINE V 10301 HAGEN RANCH RD BOYNTON BCH, FL 33437			03/19/05-80031-0	25. 150. (
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-	D	O NOT WRITE	
Title Name Street address City-ST-Zip			I	N THIS SPACE	,
TITLE NAME STREET ADDRESS COTY-ST-ZIP					•
TITLE NAME STREET ADDRESS CITY-ST-ZIP				Marie Constant of the second o	

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

TACQUELINE

561)752-5522