

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121365

FILED
Aug 31, 2004
Secretary of State

Entity Name: BIOTECH INTERNATIONAL, INC.

Current Principal Place of Business:

618 GOLF COURSE DR.
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

5619 PGA BLVD
#1215
ORLANDO, FL 32839

Current Mailing Address:

618 GOLF COURSE DR.
FORT WALTON BEACH, FL 32547

New Mailing Address:

P. O. BOX 1311
FORT WALTON BEACH, FL 32549

FEI Number: 90-0126653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JOHN B
618 GOLF COURSE DR.
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

CARTER, JOHN B
5619 PGA BLVD
#1215
ORLANDO, FL 32839 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:

08/31/2004

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, D () Delete
Name: CARTER, JOHN B
Address: 618 GOLF COURSE DR.
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: CARTER, JOHN B
Address: 5619 PGA BLVD #1215
City-St-Zip: ORLANDO, FL 32839

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: JOHN B. CARTER

P, D

08/31/2004

Electronic Signature of Signing Officer or Director

Date