

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032223

Entity Name: BIOSOLUTIONS, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

439 DENISE ST
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1322 MERES BLVD
TARPON SPRINGS, FL 34689

Current Mailing Address:

439 DENISE ST
TARPON SPRINGS, FL 34689

New Mailing Address:

1825 S PINELLAS AVE
SUITE 107
TARPON SPRINGS, FL 34689

FEI Number: 20-0759917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFER, JOSEPH
439 DENISE ST
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HOFFER, JOSEPH
1322 MERES BLVD
TARPON SPRINGS, FL 34689 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: JOSEPH HOFFER

05/31/2005

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: PD () Delete
Name: HOFFER, DANELLE
Address: 439 DENISE ST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VSTD () Delete
Name: HOFFER, JOSEPH
Address: 439 DENISE ST
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOFFER, DANELLE
Address: 1322 MERES BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VSTD (X) Change () Addition
Name: HOFFER, JOSEPH
Address: 1322 MERES BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

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: JOSEPH HOFFER

V

05/31/2005

Electronic Signature of Signing Officer or Director

Date