

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066446

FILED
Jan 05, 2005
Secretary of State

Entity Name: BIOTRAC LABORATORIES INC. OF SWITZERLAND

Current Principal Place of Business:

1100 EASTHAM WAY
104
NAPLES, FL 34104

New Principal Place of Business:

7835 REGAL HERON CIRCLE
204
NAPLES, FL 34104

Current Mailing Address:

1100 EASTHAM WAY
104
NAPLES, FL 34104

New Mailing Address:

7835 REGAL HERON CIRCLE
204
NAPLES, FL 34104

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSER, CHRIS G
1100 EASTHAM WAY
104
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MOSER, CHRIS G
7835 REGAL HERON CIRCLE
204
NAPLES, FL 34104 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: CHRIS MOSER

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSER, CHRIS G
Address: 1100 EASTHAM WAY #104
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSER, CHRIS G
Address: 7835 REGAL HERON CIRCLE #204
City-St-Zip: NAPLES, FL 34104

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: CHRIS MOSER

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date