2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081117

City-St-Zip:

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Title:

FILED Apr 10, 2005 Secretary of State

Entity Name: BIOSA FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 602 HAMPSHIRE LN HOLMES BCH, FL 34217 **Current Mailing Address: New Mailing Address:** 602 HAMPSHIRE LN HOLMES BCH, FL 34217 FEI Number: 73-1706256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VINHAGE, MICHAEL 602 HAMPSHIRE LN HOLMES BCH, FL 34217 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition VINHAGE, MICHAEL VINHAGE, MICHAEL Name: Name: 602 HAMPSHIRE LN 602 HAMPSHIRE LN Address: Address: City-St-Zip: HOLMES BCH, FL 34217 City-St-Zip: HOLMES BCH, FL 34217 Title: () Delete Title: P/D () Change (X) Addition Name: Name: BRASSAT, KURT 5808 GULF DRIVE Address: Address:

City-St-Zip:

S/D

Title:

() Change (X) Addition Name: VOOREN, CARLA Name: 3607 EAST BAY DRIVE, #111 Address: Address: City-St-Zip: City-St-Zip: HOLMES BEACH, FL 34217

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: MICHAEL VINHAGE V/D 04/10/2005

HOLMES BEACH, FL 34217