

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085384

Entity Name: NANOBIOSENSORS CORP

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

14217 SW 48TH LN
MIAMI, FL 33175 US

New Principal Place of Business:

7855 PINES BLVD
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

14217 SW 48TH LN
MIAMI, FL 33175 US

New Mailing Address:

7855 PINES BLVD
PEMBROKE PINES, FL 33024 US

FEI Number: 02-0723368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRABHAKARAN, MUTHU DR
10520, SW 158TH CT
#204
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PRABHAKARAN, MUTHU DR
4980 SW 133RD AV
MIRAMAR, FL 33027 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: M. PRABHAKARAN

05/20/2005

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: P () Delete
Name: KARAN, THENMOZHI P
Address: 14217 SW 48TH LN
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KARAN, THENMOZHI P
Address: 4980 SW 133RD AV
City-St-Zip: MIRAMAR, FL 33027 US

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: P. THENMOZHI

CEO

05/20/2005

Electronic Signature of Signing Officer or Director

Date