

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115528

Entity Name: BIO-TECH AREA FIVE, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

217 WALPOLE LOOP
DAVENPORT, FL 33897

New Principal Place of Business:

875 SANDY RIDGE DRIVE
DAVENPORT, FL 33896

Current Mailing Address:

217 WALPOLE LOOP
DAVENPORT, FL 33897

New Mailing Address:

875 SANDY RIDGE DRIVE
DAVENPORT, FL 33896

FEI Number: 41-2146912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRAL FLORIDA VISA GROUP, INC.
590 SOUTH OAK AVENUE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

CENTRAL FLORIDA VISA GROUP, INC.
2800 WINTER LAKE ROAD
LAKELAND, FL 33803 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: DOUG HALL

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OAKLEY, PAMELA
Address: 217 WALPOLE LOOP
City-St-Zip: DAVENPORT, FL 33897 US

Title: VP () Delete
Name: OAKLEY, GARY B
Address: 217 WALPOLE LOOP
City-St-Zip: DAVENPORT, FL 33897 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OAKLEY, PAMELA
Address: 815 SANDY RIDGE DRIVE
City-St-Zip: DAVENPORT, FL 33896 US

Title: VP (X) Change () Addition
Name: OAKLEY, GARY B
Address: 815 SANDY RIDGE DRIVE
City-St-Zip: DAVENPORT, FL 33896 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: GARY B. OAKLEY

VP

04/18/2005

Electronic Signature of Signing Officer or Director

Date