

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015682

Entity Name: BIO-T-CEPT, INC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

6400 MANATEE AVE W
SUITE H
BRADENTON, FL 34209

New Principal Place of Business:

PO BOX 1045
MULBERRY, FL 33860

Current Mailing Address:

6400 MANATEE AVE W
SUITE H
BRADENTON, FL 34209

New Mailing Address:

PO BOX 1045
MULBERRY, FL 33860

FEI Number: 90-0257399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JOHN R
6400 MANATEE AVE W
SUITE H
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: RUSSO, JOHN R
Address: 6400 MANATEE AVE W SUITE H
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSO, JOHN R
Address: 6400 MANATEE AVE W SUITE H
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN R. RUSSO

DIR

04/29/2006

Electronic Signature of Signing Officer or Director

Date