

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27624

FILED
May 03, 2005
Secretary of State

Entity Name: NUCLEIC ASSAYS CORPORATION

Current Principal Place of Business:

2432 LYNNDAL RD
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 391
WACISSA, FL 32361

New Mailing Address:

FEI Number: 59-2959331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, MARY S.
3556 TRAM ROAD
MONTCELLO, FL 32344 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

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: PD () Delete
Name: PEGG, R. KEVIN,
Address: 5085 FIRST COAST HWY
City-St-Zip: FERNANDINA BEACH, FL

Title: VSD () Delete
Name: SAUNDERS, MARY S.,
Address: RT 3 BOX 106-1
City-St-Zip: MONTICELLO, FL

Title: D () Delete
Name: GARLOW, DALE
Address: 24865 VIA SUSANA
City-St-Zip: LAGUNA NIGUEL, CA 92677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY STARNES SAUNDERS

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05/03/2005

Electronic Signature of Signing Officer or Director

Date