

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085044

FILED
Mar 05, 2004
Secretary of State

Entity Name: BIOCHEM INTERNATIONAL, INC.

Current Principal Place of Business:

1275 SOUTH PATRICK DR.
STE P
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

498 KINGSTON RD
SATELLITE BEACH, FL 32937 US

New Mailing Address:

401 BRIDGETOWN COURT
SATELLITE BEACH, FL 32937 US

FEI Number: 59-3215864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORONI, LAURENCE S
498 KINGSTON RD.
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

MORONI, LAURENCE S
401 BRIDGETOWN COURT
SATELLITE BEACH, FL 32937 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:

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORONI, LAURENCE S
Address: 498 KINGSTON RD.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: ST () Delete
Name: MORONI, POLLYE T
Address: 498 KINGSTON RD.
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORONI, LAURENCE S
Address: 401 BRIDGETOWN COURT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: ST (X) Change () Addition
Name: MORONI, POLLYE T
Address: 401 BRIDGETOWN COURT
City-St-Zip: SATELLITE BEACH, FL 32937

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: POLLYE MORONI

ST

03/05/2004

Electronic Signature of Signing Officer or Director

Date