ANNUAL REPORT

FILED **DOCUMENT # P94000031731** Apr 25, 2005 08:00 AM Secretary of State 1. Entity Name BIODISC, INC. Principal Place of Business Mailing Address **6963 EASTON COURT** 6963 EASTON COURT SARASOTA, FL 34238 SARASOTA, FL 34238 No Chg-P CR2E034 (10/03) 04212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0492562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIMBACH, JOHN DO NOT WRITE 6963 EASTON COURT SARASOTA, FL 34238 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE LIMBACH, JOHN NAME STREET ADDRESS 6963 EASTON COURT CITY-ST-7/P SARASOTA, FL 34238 000000329540 04/25/05-80121-013 150.00 TITLE NAME LIMBACH, JOYCE M STREET ADDRESS 6963 EASTON COURT CTTY-ST-ZIP SARASOTA, FL 34238 TIRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NUME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS City-St-2iP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cell; 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 in Block 10 or Block 11 if changed, or on an attachment with arraddress, with all other like empowered.

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