

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055658

FILED
Mar 29, 2004
Secretary of State

Entity Name: SANADI BIOTECH GROUP, INC.

Current Principal Place of Business:

6110 RAIN BRIAR CT
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

6110 RAIN BRIAR CT
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

PO BOX 290283
TAMPA, FL 33687 US

FEI Number: 59-3258017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANADI, CLYDE
6110 RAIN BRIAR CT
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

SANADI, CLYDE
PO BOX 290283
TAMPA, FL 33687 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: /CLYDE SANADI/

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SANADI, CLYDE
Address: 6110 RAIN BRIAR CT
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SANADI, CLYDE
Address: PO BOX 290283
City-St-Zip: TAMPA, FL 33687

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: /CLYDE SANADI/

PSD

03/29/2004

Electronic Signature of Signing Officer or Director

Date