2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P94000081292** 1. Entity Name BIO-CON LABS, INC. Mailing Address Principal Place of Business 5610 NORTHWEST 31ST TERRACE 5610 NW 31ST TERRACE GAINESVILLE, FL 32653 GAINESVILLE, FL 32653 US No Chg-P 03222004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3296503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTSON, MARK B DO NOT WRITE 5610 N.W. 31ST TERR. GAINESVILLE, FL 32653 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000127742 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROBERTSON, MARK B NAME STREET ADDRESS 5610 N.W. 31ST TERR GAINESVILLE, FL CITY-ST-7IP TITLE **VPS** ROBERTSON, SUSAN NAME 5610 NW 31 TERR STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE

12. Thereby certify that the information supplied with this filling does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SUSAN ROBERTSON

SIGNATURE: \(\times \)

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED