2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P95000068155** 1. Entity Name **BIO3 CORPORATION** Principal Place of Business Mailing Address 8000 S.W. 68TH TERRACE 8000 S.W. 68TH TERRACE MIAMI, FL 33143 MIAMI, FL 33143 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0624796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASADO, GUSTAVO E DO NOT WRITE 8000 S.W. 68TH TERRACE MIAMI, FL 33143 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DS TITLE CASADO, GUSTAVO E NAME 8000 S.W. 68TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL DP TITLE ESCUDERO-ALVAREZ, PEDRO NAME U00000354973 STREET ADDRESS MARQUEZ DE LA ENSENADA 14 05/03/05-80128-024 150.00 CITY-ST-ZIP MADRID, ES DVP TITLE DIEZ-HERNANDEZ, MARIPAZ NAME STREET ADDRESS MARQUEZ DE LA ENSENADA 14 DO NOT WRITE CITY-ST-ZIP MADRID, ES IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7177 F NAME STREET ADDRESS

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 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.

FILED