

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009186

Entity Name: BEACON BIOLOGICALS, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

6004 GLENDALE DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

5139 POINTE ALEXIS DRIVE
BOCA RATON, FL 33486

Current Mailing Address:

6004 GLENDALE DRIVE
BOCA RATON, FL 33433

New Mailing Address:

5139 POINTE ALEXIS DRIVE
BOCA RATON, FL 33486

FEI Number: 65-0669036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYA, KANTILAL M.D.
6004 GLENDALE DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DAYA, KANTILAL M.D.
5139 POINTE ALEXIS DRIVE
BOCA RATON, FL 33486 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: DR. KANTI DAYA

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: DAYA, KANTILAL
Address: 6004 GLENDALE DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: DAYA, KANTILAL
Address: 5139 POINTE ALEXIS DRIVE
City-St-Zip: BOCA RATON, FL 33486

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: DR. KANTI DAYA

CEO

02/15/2005

Electronic Signature of Signing Officer or Director

Date