

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000013791

Entity Name: XOCHI BIOSYSTEMS, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

2330 WEST NEW HAVEN DR.
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2330 WEST NEW HAVEN DR.
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3357842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUDAIN, ZEIDA S
3432 MARVEL AV.
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

MCKEE, ROBERT J
2221 PINEAPPLE AV. # 13
MELBOURNE, FL 32935 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: ROBERT J. MCKEE

05/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LEHMAN, PETER
Address: 174 SKYLINE BLVD
City-St-Zip: SATELITE BEACH, FL 32937

Title: P () Delete
Name: SANCHEZ-GARRET, LYDIA
Address: 13400 SW 57 STREET
City-St-Zip: MIAMI, FL 33193

Title: O () Delete
Name: GOMEZ POSE, FRANCISCO B
Address: 172 VIRGINIA RD.
City-St-Zip: W. MELBOURNE, FL 32904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: CHAUDAIN, ZEIDA
Address: 3432 MARVEL AV.
City-St-Zip: TITUSVILLE, FL 32796

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: FRANCISCO B GOMEZ

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05/13/2005

Electronic Signature of Signing Officer or Director

Date