

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018919

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: DYADIC INTERNATIONAL (USA), INC.

## Current Principal Place of Business:

140 INTRACOASTAL POINTE DRIVE  
SUITE 404  
JUPITER, FL 33477

## New Principal Place of Business:

140 INTRACOASTAL POINTE DRIVE  
SUITE 404  
JUPITER, FL 33477 US

## Current Mailing Address:

140 INTRACOASTAL POINTE DRIVE  
SUITE 404  
JUPITER, FL 33477

## New Mailing Address:

140 INTRACOASTAL POINTE DRIVE  
SUITE 404  
JUPITER, FL 33477 US

FEI Number: 65-0645993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: EMALFARB, MARK A  
Address: 140 INTRACOASTAL POINTE DRIVE, SUITE 404  
City-St-Zip: JUPITER, FL 33477

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: EMALFARB, MARK A  
Address: 140 INTRACOASTAL POINTE DRIVE, SUITE 404  
City-St-Zip: JUPITER, FL 33477 US

Title: V ( ) Change (X) Addition  
Name: SPROAT, KENT M  
Address: 140 INTRACOASTAL POINTE DRIVE, SUITE 404  
City-St-Zip: JUPITER, FL 33477 US

Title: S ( ) Change (X) Addition  
Name: MOOR, WAYNE  
Address: 140 INTRACOASTAL POINTE DRIVE, SUITE 404  
City-St-Zip: JUPITER, FL 33477 US

Title: D ( ) Change (X) Addition  
Name: BERMAN, RICHARD J  
Address: 420 LEXINGTON AVE STE 2400  
City-St-Zip: NEW YORK, NY 10170 US

Title: D ( ) Change (X) Addition  
Name: WARNER, STEPHEN J  
Address: 1 NORTH CLEMATIS STREET STE 510  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: WAYNE MOOR

S

04/26/2005

Electronic Signature of Signing Officer or Director

Date