

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064593

FILED
Feb 17, 2004
Secretary of State

Entity Name: BASELINE DIAGNOSTICS, INC.

Current Principal Place of Business:

11401 N.W. 24TH STREET
PLANTATION, FL 33323 US

New Principal Place of Business:

4500 INVERRARY BLVD
LAUDERHILL, FL 33323 US

Current Mailing Address:

4801 S. UNIVERSITY DR., STE. 3000
DAVIE, FL 33328 US

New Mailing Address:

4500 INVERRARY BLVD
LAUDERHILL, FL 33319 US

FEI Number: 65-0688386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL J
4801 SOUTH UNIVERSITY DRIVE
3000
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BARUCH, DAVID W
4500 INVERRARY BLVD
LAUDERHILL, FL 33319 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: DAVID W. BARUCH

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARUCH, DAVID
Address: 11401 N.W. 24TH STREET
City-St-Zip: PLANTATION, FL 33323 US

Title: P () Delete
Name: BARUCH, DAVID
Address: 101 N. OCEAN DR STE 203
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BARUCH, DAVID
Address: 4500 INVERRARY BLVD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MS. (X) Change () Addition
Name: NALVANKO, PATRICIA L
Address: 4500 INVERRARY BLVD
City-St-Zip: LAUDERHILL, FL 33319 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: DAVID W. BARUCH

MR.

02/17/2004

Electronic Signature of Signing Officer or Director

Date