

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085997

FILED
Jan 07, 2004
Secretary of State

Entity Name: INSTANT DIAGNOSTICS INC.

Current Principal Place of Business:

4800 BRITTANY DR S
#102
SAINT PETERSBURG, FL 33715 US

New Principal Place of Business:

5553 ESCONDIDA BLVD SOUTH
SAINT PETERSBURG, FL 33715 US

Current Mailing Address:

PO BOX 82
ST PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: 59-3405439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOY, CLAYTON T
4800 BRITTANY DR S
#102
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

JOY, CLAYTON T
5553 ESCONDIDA BLVD S
SAINT PETERSBURG, FL 33715 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: CLAYTON JOY

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOY, CLAYTON
Address: 4800 BRITTANY DR S #102
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOY, CLAYTON
Address: 5553 ESCONDIDA BLVD S
City-St-Zip: SAINT PETERSBURG, FL 33715

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: CLAYTON JOY

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date