

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012646

Entity Name: BIO ENTERPRISES, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

568 9TH ST S
201
NAPLES, FL 34102

New Principal Place of Business:

2402 PALM RIDGE ROAD
UNIT 2, SUITE 111
SANIBEL, FL 33957

Current Mailing Address:

568 9TH ST S
201
NAPLES, FL 34102

New Mailing Address:

2402 PALM RIDGE ROAD
UNIT 2, SUITE 111
SANIBEL, FL 33957

FEI Number: 65-0728817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASPERSON, KAY
568 9TH ST S, #201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CASPERSON, KAY
2402 PALM RIDGE ROAD
UNIT 2, SUITE 111
SANIBEL, FL 33957 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: KAY CASPERSON

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASPERSON, KAY
Address: 568 9TH ST S, #201
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASPERSON, KAY
Address: 2402 PALM RIDGE ROAD, UNIT 2, SUITE 111
City-St-Zip: SANIBEL, FL 33957

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: KAY CASPERSON

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date