

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000013472

FILED
Apr 29, 2003
Secretary of State

Entity Name: BIOMETRIX, INC.

Current Principal Place of Business:

4146 NW 30TH TERRACE
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

4146 NW 30TH TERRACE
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 59-3429124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAM, ANWARUL
4146 NW 30TH TERRACE
GAINESVILLE, FL 32605

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: P () Delete
Name: YEOMANS, DAVID C
Address: 626 CARPENTER AVENUE
City-St-Zip: OAK PARK, IL 60304

Title: VP () Delete
Name: AZAM, AMWARUL
Address: 4146 NW 30 TERRACE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANWARUL AZAM

VP

04/29/2003

Electronic Signature of Signing Officer or Director

_____ Date