2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P97000023486 Apr 04, 2005 08:00 AM Secretary of State 1. Entity Name BIO CHEM INDUSTRIES, INC. Mailing Address Principal Place of Business 15790 BENT CREEK ROAD 15790 BENT CREEK ROAD WELLINGTON, FL 33414 WELLINGTON, FL 33414 01032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0739025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELDMAN, MAL DO NOT WRITE 15790 BENT CREEK RD IN THIS SPACE WELLINGTON, FL 33414 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 TITLE U000000287<u>0</u>81 FELDMAN, PHYLLIS NAME 04/04/05-80054-025 150.00 STREET ADDRESS 15790 BENT CREEK ROAD CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME THOMAS, DEBORAH STREET ADDRESS 15790 BENT CREEK ROAD CITY-ST-ZIP WELLINGTON, FL 33414 VP TITLE NAME FELDMAN, MALCOLM 15790 BENT CREEK RD. STREET ADDRESS DO NOT WRITE WELLINGTON, FL 33414 CITY-ST-718 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MALCOLM (ELD M. K.)

changed, or on an attachment with an address, with-all other like empowered.

SIGNATURE:

561-790-1166