

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029401

FILED
Feb 23, 2004
Secretary of State

Entity Name: BIO-TISSUE, INC.

Current Principal Place of Business:

8780 SW 92ND STREET
STE 211
MIAMI, FL 33176 US

New Principal Place of Business:

7000 SW 97 AVE
STE 211
MIAMI, FL 33173 US

Current Mailing Address:

8780 SW 92ND STREET
STE 211
MIAMI, FL 33176 US

New Mailing Address:

7000 SW 97 AVE
STE 211
MIAMI, FL 33173 US

FEI Number: 65-0742529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSENG, AMY H
8780 SW 92ND STREET
STE 211
S MIAMI, FL 33143 US

Name and Address of New Registered Agent:

TSENG, AMY H
7000 SW 97 AVE
STE 211
S MIAMI, FL 33173 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: _____

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TSENG, AMY H
Address: 10000 SW 63 PL
City-St-Zip: MIAMI, FL 33156

Title: SVP () Delete
Name: MERRITT, JENIFER
Address: 12125 SW 110 ST CIRCLE SOUTH
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TSENG, AMY H CPA
Address: 10000 SW 63 PL
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change () Addition
Name: HSU, YILING
Address: 13457 SW 59 AVE
City-St-Zip: MIAMI, FL 33156

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: AMY H TSENG

PD

02/23/2004

Electronic Signature of Signing Officer or Director

Date