## P98000005503

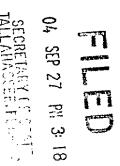
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## COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Biotrend Chemicals, Inc.  (Name of corporation)		
DOCUMENT NUMBER: P9800000503		
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Lamar A. Conerly, Jr., Esq. (Name of contact person)		
Law Offices of Lamar A. Conerly, P.A.  (Firm/Company)		
P.O. Box 6944		
(Address)		
Destin, FL 32550		
(City/state and zip code)		
For further information concerning this matter, please call:		
Lamar A. Conerly, Jr., Esq. at (850) 837-5118  (Name of contact person) (Area code & daytime telephone number)		
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address:  Amendment Section  Division of Corporations  P.O. Box 6327  Tollaborea, FL 32314  Mailing Address:  Amendment Section  Division of Corporations  409 E. Gaines Street  Tollaborea, FL 32314  Tollaborea, FL 32300		

CR2E045(6/04)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

-	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this age is submitted for a corporation organized under the laws of the State of Florida
	to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the	ne corporation: Biotrend Chemicals, Inc.
2. The principal of	office address: 120 S. Holiday Road, Destin, FL 32550
3. The mailing ac	ddress (if different):
4. Date of incorp	oration/qualification: 1/16/98 Document number: P98000005503
5. The name and Florida Depart	street address of the current registered agent and registered office on file with the ment of State:
	Lamar Conerly, Jr.
	1234 Airport Road, Suite 111
	Destin, FL 32541
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office
	Lamar A. Conerly, Jr., Esq.
	4481 Legendary Drive, Suite 200
	(P.O. Box NOT acceptable)
	Destin, FL 32541
The street addre as changed will	ss of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	s authorized by resolution duly adopted by its board of directors or by an officer so e board, or the corporation has been notified in writing of the change.
h	at the Gunther (aeger President
\ <b>U</b>	the appointment as registered agent and agree to act in this capacity.  o comply with the provisions of all statutes relative to the proper and complete performance d I am familiar with and accept the obligation of my position as registered agent. Or, if this not filled merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change.
armon	8-23-04
	half of an entity:
	yped or Printed Name)