2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069699

Entity Name: BIOWORLD BIOTECHNOLOGY, INC.

FILED Mar 03, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Jurrent Principal Place of Business:	New Principal Place of Business:

10475 RIVERSIDE DRIVE 10475 RIVERSIDE DRIVE

STE 8 STE 8

WEST PALM BEACH, FL 33410 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

10475 RIVERSIDE DRIVE 10475 RIVERSIDE DRIVE

STE 8 STE 8

WEST PALM BEACH, FL 33410 PALM BEACH GARDENS, FL 33410

FEI Number: 65-0855784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAULERBERG, ERIC M 200 VILLAGE SQUARE CROSSING STE 102 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: BROOKS, ROBERT A Name: BROOKS, ROBERT A

Address: 10475 RIVERSIDE DRIVE STE 8 Address: 10475 RIVERSIDE DRIVE STE 8
City-St-Zip: WEST PALM BEACH, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VSTD () Delete Title: VSTD (X) Change () Addition

Name: BROOKS, JACKIE L Name: BROOKS, JACKIE L

Address: 10475 RIVERSIDE DRIVE STE 8
City-St-Zip: WEST PALM BEACH, FL 33410
Address: 10475 RIVERSIDE DRIVE STE 8
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JACKIE BROOKS VP 03/03/2005