

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011882

FILED
Apr 28, 2004
Secretary of State

Entity Name: BIO-SAFE INTERNATIONAL INC.

Current Principal Place of Business:

725 SW 16 AVE
SUITE 5
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

725 SW 16 AVE
SUITE 5
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0901775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, RANDALL D
1220 NE 26 TERRACE
POMPANO BEACH, FL 33062

Name and Address of New Registered Agent:

WEBB, RANDALL D
22448 SEA BASS DRIVE
BOCA RATON, FL 33428

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBB, RANDALL D
Address: 1220 NE 26 TERRACE
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBB, RANDALL D
Address: 22448 SEA BASS DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: RANDALL D WEBB

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date