

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067168

Entity Name: BIO ARC, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

12201 N.W. 30TH PL.
MIAMI, FL 33167

New Principal Place of Business:

820 SO BAY STREET
EUSTIS, FL 32726

Current Mailing Address:

PO BOX 98
PINELLAS PARK, FL 33780

New Mailing Address:

820 SO BAY STREET
EUSTIS, FL 32726

FEI Number: 59-3592316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, MURRY
12201 N.W. 30TH PL.
MIAMI, FL 33167

Name and Address of New Registered Agent:

VANCE, MURRY A
820 SO. BAY STREET
EUSTIS, FL 32726

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: MURRY A. VANCE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: VANCE, MURRY A
Address: 12201 N.W. 30TH PL.
City-St-Zip: MIAMI, FL 33167

Title: D () Delete
Name: SLAUGHTER, WILLIAM M
Address: 2942 CHEROKEE RD
City-St-Zip: BIRMINGHAM, AL 35223

Title: D () Delete
Name: BARRAGAN, ANDRES
Address: 2008 ALAQUA DR
City-St-Zip: LONGWOOD, FL 32729

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: VANCE, MURRY A
Address: 820 SO BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MURRY A. VANCE

S

04/28/2004

Electronic Signature of Signing Officer or Director

Date