

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21940

FILED
Apr 27, 2004
Secretary of State

Entity Name: FLORIDA BIO-COMPLIANCE, INC.

Current Principal Place of Business:

2716 REW CIRCLE, SUITE 101
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2716 REW CIRCLE, SUITE 101
OCOEE, FL 34761

New Mailing Address:

FEI Number: 65-0247066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEHAN, LINWOOD C III
2716 REW CIRCLE, SUITE 101
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

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:

Title: CD () Delete
Name: MEEHAN, LINWOOD C III
Address: 2716 REW CIRCLE, SUITE 101
City-St-Zip: OCOEE, FL 34761

Title: D () Delete
Name: ATKINSON, STEVEN L
Address: 2716 REW CIRCLE, SUITE 101
City-St-Zip: OCOEE, FL 34761

Title: D () Delete
Name: CRAWFORD, JAMES P
Address: 2716 REW CIRCLE, SUITE 101
City-St-Zip: OCOEE, FL 34761

Title: D () Delete
Name: CRAWFORD, KATHLEEN B
Address: 2716 REW CIRCLE, SUITE 101
City-St-Zip: OCOEE, FL 34761

Title: D () Delete
Name: MEEHAN, L CLAYTON JR
Address: 2716 REW CIRCLE, SUITE 101
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LINWOOD C. MEEHAN III

CD

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date