2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 08:00 AM DOCUMENT # S56127. **Secretary of State** 1. Entity Name BIO-SPEC, INC. Principal Place of Business Mailing Address 601 S. FALKENBURG RD. P.O. BOX 89398 STE. 14-1 & 14-2 TAMPA, FL 33689 US **TAMPA, FL 33619** 04152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3077532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWELL, DAVID G DO NOT WRITE 15625 GULF BLVD REDINGTON BEACH, FL 33708 IN THIS SPACE \$. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algositure required when retretating) 110000001 28298 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/26/04-80032-017 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE POWELL, JEANETTE MANSF 5625 GULF BLVD STREET ADORESS REDINGTON BEACH, FL. 33708 CSTY-ST-ZIP TITLE VP POWELL, DAVID NAME STREET ADDRESS 15625 GULF BLVD CITY-ST-ZIP REDINGTON BEACH, FL 33708 NAME STREET ADDRESS DO NOT WRITE CITY-\$3-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TIBLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CRY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of true amounted to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attactment with an eadiress, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED