

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98044

FILED
Mar 19, 2004
Secretary of State

Entity Name: SCHLEICHER & SCHUELL MICROSCIENCE, INC.

Current Principal Place of Business:

950 CONGRESS AVENUE
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

10 OPTICAL AVENUE
KEENE, NH 03431 US

Current Mailing Address:

PO BOX 11599
WEST PALM BEACH, FL 334191599 US

New Mailing Address:

FEI Number: 65-0316991 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCVEIGJ, RUTH ANN
950 CONGRESS AVENUE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

GALEANO, SERGEI SEC
950 CONGRESS AVENUE
RIVIERA BEACH, FL 33404 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: SERGEI GALEANO

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOGREBE, ANDREAS
Address: 950 CONGRESS AVENUE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: C () Delete
Name: SPECHT, WERNER
Address: 950 CONGRESS AVENUE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: TS () Delete
Name: GALEANO, SERGEI
Address: 950 CONGRESS AVENUE
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYWARD, KEITH
Address: 950 CONGRESS AVENUE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: C (X) Change () Addition
Name: HOGREBE, ANDREUS
Address: 950 CONGRESS AVENUE
City-St-Zip: RIVIERA BEACH, FL 33404

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: SERGEI GALEANO

TS

03/19/2004

Electronic Signature of Signing Officer or Director

Date