

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23167

Entity Name: BIOQUATICS, INC.

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

3523 STATE ROAD 419
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

3523 STATE ROAD 419
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3114728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JAMES L.
3523 STATE ROAD 419
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

WILLIAMS, JAMES L.
3523 STATE ROAD 419
WINTER SPRINGS, FL 32708 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: JAMES L. WILLIAMS

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, JAMES L
Address: 445 WOOD STREET
City-St-Zip: LAKE MARY, FL 32746

Title: P () Delete
Name: WILLIAMS, GAYL D
Address: 445 WOOD STREET
City-St-Zip: LAKE MARY, FL 32746

Title: VST () Delete
Name: WILLIAMS, JAMES L
Address: 445 WOOD STREET
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, JAMES L
Address: 3523 STATE ROAD 419
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VST (X) Change () Addition
Name: WILLIAMS, JAMES L
Address: 3523 STATE ROAD 419
City-St-Zip: WINTER SPRINGS, FL 32708

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: JAMES L. WILLIAMS

P

03/26/2004

Electronic Signature of Signing Officer or Director

Date