

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32820

FILED
Mar 25, 2004
Secretary of State

Entity Name: BIO-GENESIS INTERNATIONAL, INC.

Current Principal Place of Business:

9610 NW 52 PLACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

9610 NW 52 PLACE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0330550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIET, JAY J
9610 NW 52 PLACE
CORAL SPRINGS, FL 33076 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: PD () Delete
Name: MINIET, JAY J
Address: 9610 NW 52 PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: STD () Delete
Name: JIMENEZ, GLORIA
Address: 7840 NW 50TH ST #303
City-St-Zip: LAUDERHILL, FL 33351

Title: VP () Delete
Name: MINIET, DENISE M
Address: 9610 NW 52 PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

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:

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: JAY J. MINIET

PD

03/25/2004

Electronic Signature of Signing Officer or Director

Date