2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State 05-03-2004 90414 019 ***150.00 **DOCUMENT # V53324** 1. Entity Name BIOFAB, INC. 94080199 Principal Place of Business Mailing Address PLACIDO MAR CONDOMINIUM, NO 1501 PLACIDO MAR CONDOMINIUM, NO 1501 5200 N DIXIE HIGHWAY 5200 N DIXIE HIGHWAY WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 No Chq-P CR2E034 (10/03) 04022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0358480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6: Name and Address of Current Registered Agent DO NOT WRITE SANDALL, EDWARD W PLACIDO MAR CONDOMINIUM, NO 1501 5200 N DIXIE HIGHWAY #1501 IN THIS SPACE WEST PALM BEACH, FL 33407 8. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PONG, HENRY STREET ADDRESS 1445 CINDY DRIVE CITY-ST-ZIP LAKE WORTH, FL 33461 SANDALL, EDWARD W NAME STREET ADDRESS 5200 N DIXIE HWY #1501 CITY-ST-ZIP W PALM BCH, FL TITLE NAME STREET ADDRESS - DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. It 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE HAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED