2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # V71536** 1. Entity Name BENJAMIN BIOMEDICAL, INC. Principal Place of Business Mailing Address 3125 TYRONE BLVD 3125 TYRONE BLVD ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 04062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3149364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MIXNER, DAVID DO NOT WRITE 3125 TYRONE BLVD ST. PETERSBURG, FL 33710 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent Signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPTS TITLE MIXNER, DAVID NAME 3125 TYRONE BLVD STREET ADDRESS SAINT PETERSBURG, FL 33710 City-st-zip U00000120691 04/20/04-80020-005 150.00 MIXNER, HEIDI NAME STREET ADDRESS 3125 TYRONE BLVD SAINT PETERSBURG, FL 33710 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BBE STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADDRESS CRTY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this fitting 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

NAME STREET ADDRESS CATY-ST-ZIP

Davis B Milke C

4/14/4 (720)343-5503

FILED