

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833444

FILED
Jan 06, 2004
Secretary of State

Entity Name: THE BIONETICS CORPORATION

Current Principal Place of Business:

11833 CANON BLVD
SUITE 100
NEWPORT NEWS, VA 23606 US

New Principal Place of Business:

Current Mailing Address:

11833 CANON BLVD
SUITE 100
NEWPORT NEWS, VA 23606 US

New Mailing Address:

FEI Number: 95-2572691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STERN, CHARLES J
Address: 109 MUSEUM PKWY
City-St-Zip: NEWPORT NEWS, VA 23606

Title: SD () Delete
Name: KENNARD, JANICE M
Address: 236 DOMINION DR
City-St-Zip: NEWPORT NEWS, VA 23602

Title: TD () Delete
Name: HENLEY, WM. CURTIS III
Address: ONE HARBOUR VIEW DR
City-St-Zip: POQUOSON, VA 23662

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: STERN, CHARLES J
Address: 109 MUSEUM PKWY
City-St-Zip: NEWPORT NEWS, VA 23606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRD () Change (X) Addition
Name: SILVEY, WILLIAM J
Address: 115 PARKWAY DRIVE
City-St-Zip: NEWPORT NEWS, VA 23606

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: CHARLES J. STERN

CEOD

01/06/2004

Electronic Signature of Signing Officer or Director

Date