

# **2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 833444

**FILED**  
**Dec 15, 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

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SD (X) Change ( ) Addition  
Name: MCCLEARY, TRACEY M  
Address: 400 BERNICE PLACE  
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: TD (X) Change ( ) Addition  
Name: TURK, DAVID J  
Address: 1607 SEAFORD ROAD  
City-St-Zip: SEAFORD, VA 23696

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: CHARLES J STERN

CEO

12/15/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date