2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT #259379** 04-26-2004 90498 001 ***150.00 1. Entity Name JMI-DANIELS PHARMACEUTICALS, INC. Principal Place of Business Mailing Address **501 FIFTH STREET** Brornsh 2517 25TH AVE NORTH ATTN: P. POPE ST PETERSBURG, FL 33713 US US BRISTOL, TN 37620 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03192004 Cha-P Applied For 4. FEI Number City & State City & State Not Applicable 59-0979811 Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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. 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. XX Addition TITLE President/Director Change ☐ Delete TITLE MACIONE, KYLE P NAME STREET ADDRESS 142 E. MAIN STREET STREET ADDRESS CITY-ST-ZIP ABINGDON, VA 24210 CITY-ST-ZIP CEO/Chairman of Board ☐ Change XX Addition ☐ Delete TITLE TITLE GREGORY, JEFFERSON J NAME NAME STREET ADDRESS 221 MEMORY LANE STREET ADDRESS BRISTOL, TN 37620 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE BELLAMY, JOHN A NAME NAME STREET ADDRESS STREET ADDRESS 1237 WATAUGA ST CITY-ST-ZIP KINGSPORT, TN 37660 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE **CFOT** CFO/T/Director LATTANZI, JAMES R NAME NAME STREET ADDRESS 207 WILLOW RIDGE ROAD STREET ADDRESS CITY-ST-ZIP JOHNSON CITY, IN CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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. (423)989-8709 March 2**9**, 2003 John A. A. Bellamy SIGNATURE

ME OF SIGNING OFFICER OR DIRECTOR

NATURE AND TYPED OR PRINTED N

FILED

Daytime Phone #

Date