

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259379

FILED
Apr 25, 2005
Secretary of State

Entity Name: JMI-DANIELS PHARMACEUTICALS, INC.

Current Principal Place of Business:

2517 25TH AVE NORTH
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

501 FIFTH STREET
ATTN: P. POPE
BRISTOL, TN 37620 US

New Mailing Address:

FEI Number: 59-0979811 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: MACIONE, KYLE P
Address: 142 E. MAIN STREET
City-St-Zip: ABINGDON, VA 24210

Title: CEOC (X) Delete
Name: GREGORY, JEFFERSON J
Address: 221 MEMORY LANE
City-St-Zip: BRISTOL, TN 37620

Title: S () Delete
Name: BELLAMY, JOHN A
Address: 1237 WATAUGA ST
City-St-Zip: KINGSPORT, TN 37660

Title: CFOT () Delete
Name: LATTANZI, JAMES R
Address: 207 WILLOW RIDGE ROAD
City-St-Zip: JOHNSON CITY, IN

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARKISON, BRIAN A
Address: 1742 STUART ROAD WEST
City-St-Zip: PRINCETON, NJ 08540

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

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

Title: CFOT (X) Change () Addition
Name: LATTANZI, JAMES R
Address: 207 WILLOW RIDGE ROAD
City-St-Zip: JOHNSON CITY, TN 37604

Title: AS/S () Change (X) Addition
Name: PHILLIPS, WILLIAM L III
Address: 3400 BONDWOOD CIRCLE
City-St-Zip: JOHNSON CITY, TN 37604

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: JAMES R. LATTANZI

CFO

04/25/2005

Electronic Signature of Signing Officer or Director

Date