

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830548

FILED
Jan 06, 2004
Secretary of State**Entity Name:** ELAN VITAL, INC.**Current Principal Place of Business:**20 ISLAND AVENUE
SUITE 104
MIAMI, FL 33139**New Principal Place of Business:****Current Mailing Address:**ELAN VITAL, INC
P.O. BOX 6130
MALIBU, CA 90264**New Mailing Address:****FEI Number:** 23-7174539**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, LINDA M.
11900 BISCAYNE BLVD SUITE 200
MIAMI, FL 33131 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:** S () Delete
Name: GABRIEL, CAROL
Address: 28720 CANWOOD STREET, SUITE 201
City-St-Zip: AGOURA HILLS, CA 91301**Title:** PT () Delete
Name: LEBLANG, LARRY D
Address: 28720 CANWOOD STREET, SUITE 201
City-St-Zip: AGOURA HILLS, CA 91301**Title:** D () Delete
Name: TRINE, ROBERT
Address: 2899 AGOURA ROAD, TMB 219
City-St-Zip: WESTLAKE VILLAGE, CA 91361**Title:** D () Delete
Name: KOWARSKY, STEPHEN R
Address: 6 PEMBURY COURT
City-St-Zip: MELVILLE, NY 11747**Title:** D () Delete
Name: LEITNER, MARCIA
Address: 555 KINGS ROAD
City-St-Zip: ALAMEDA, CA 94501**Title:** D () Delete
Name: BROGAN, BARBARA
Address: 135 MURCOTT CIRCLE
City-St-Zip: ORANGE VILLAGE, OH 44022**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL GABRIEL

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01/06/2004

Electronic Signature of Signing Officer or Director

Date