

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030355

FILED
Jan 21, 2004
Secretary of State

Entity Name: ANA PHARMACEUTICALS, INC.

Current Principal Place of Business:

7301 MONACO STREET
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

2001 HOLCOMBE BLVD
SUITE 506
HOUSTON, TX 77030

New Mailing Address:

FEI Number: 65-1098078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTO, ROBERTO
7301 MONACO STREET
CORAL GABLES, FL 33143

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: D () Delete
Name: CANTO, EDUARDO
Address: 2001 HOLCOMBE BLVD SUITE 506
City-St-Zip: HOUSTON, TX 77030

Title: D () Delete
Name: CANTO, ROBERTO
Address: 7301 MONACO STREET
City-St-Zip: CORAL GABLES, FL 33143

Title: D () Delete
Name: CANTO, FERNANDO
Address: 8260 LA RAMPA ST
City-St-Zip: CORAL GABLES, FL 33143

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
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: EDUARDO CANTO

D

01/21/2004

Electronic Signature of Signing Officer or Director

Date