

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01178

FILED
Apr 27, 2004
Secretary of State

Entity Name: BERTEK PHARMACEUTICALS INC.

Current Principal Place of Business:

530 DAVIS DR
MORRISVILLE, NC 275606833 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 14149
RESEARCH TRIANGLE PARK, NC 277094149 US

New Mailing Address:

FEI Number: 74-1486230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VP () Delete
Name: RICHARDSON, WILLIAM,
Address: 530 DAVIS DRIVE
City-St-Zip: MORRISVILLE, NC 27560

Title: VP () Delete
Name: SATTER, DAVID M,
Address: 530 DAVIS DRIVE
City-St-Zip: MORRISVILLE, NC 27560

Title: P () Delete
Name: MAUZEY, JAMES
Address: 530 DAVIS DRIVE
City-St-Zip: MORRISVILLE, NC 27560

Title: S () Delete
Name: SUMMERS, LEAH
Address: 781 CHESTNUT RIDGE RD
City-St-Zip: MORGANTOWN, WV 26505

Title: C () Delete
Name: PUSKAR, MIKE
Address: 781 CHESTNUT RIDGE RD
City-St-Zip: MORGANTOWN, WV 26505

Title: T () Delete
Name: SIPHAR, GARY
Address: 781 CHESTNUT RIDGE RD
City-St-Zip: MORGANTOWN, WV 26505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KENNEDY, DAVID L
Address: 781 CHESTNUT RIDGE ROAD
City-St-Zip: MORGANTOWN, WV 26505

Title: VP (X) Change () Addition
Name: SATTER, DAVID M
Address: 530 DAVIS DRIVE
City-St-Zip: MORRISVILLE, NC 27560

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

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

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

Title: T (X) Change () Addition
Name: SPHAR, GARY
Address: 781 CHESTNUT RIDGE RD
City-St-Zip: MORGANTOWN, WV 26505

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: DAVID L. KENNEDY

VP

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date