

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013525

Entity Name: APOTHESYS, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

5514 ELKHORN BLVD
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

5514 ELKHORN BLVD
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 04-3739821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SERIO, CHARLES M PRES
5514 ELKHORN BLVD
HOLIDAY, FL 34690 US

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: CHARLES M. SERIO

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SERIO, CHARLES M
Address: 1555 NANTUCKET CT.
City-St-Zip: PALM HARBOR, FL 346836465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SERIO, CHARLES M
Address: 5518 ELKHORN BLVD
City-St-Zip: HOLIDAY, FL 34690 US

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: CHARLES M. SERIO

PSTD

06/30/2004

Electronic Signature of Signing Officer or Director

Date