

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097379

**FILED**  
**Feb 23, 2004**  
**Secretary of State**

**Entity Name:** THETA PHARMACEUTICALS, INC.

**Current Principal Place of Business:**

3620 PARK CENTRAL BLVD N  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

3848 FAU BOULEVARD  
STE. 100  
BOCA RATON, FL 33431

**Current Mailing Address:**

3620 PARK CENTRAL BLVD N  
POMPANO BEACH, FL 33064

**New Mailing Address:**

3848 FAU BOULEVARD  
STE. 100  
BOCA RATON, FL 33431

**FEI Number:** 54-2124613

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCTAGUE, JOEL M  
8316 VIA LEONESA  
BOCA RATON, FL 33433 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: D ( ) Delete  
Name: ALOI, RICHARD  
Address: 3620 PARK CENTRAL BLVD N  
City-St-Zip: POMPANO BEACH, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ALOI, RICHARD  
Address: 3848 FAU BOULEVARD, STE. 100  
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD ALOI

DIRE

02/23/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date