

FILED

03 SEP 11 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000086464			
1. Entity Name GENETHERA, INC.			
Principal Place of Business 9845 NE 2ND AVE MIAMI SHORES, FL 33138		Mailing Address 9845 NE 2ND AVE MIAMI SHORES, FL 33138	
2. Principal Place of Business 3930 YOUNGFIELD ST Suite, Apt. #, etc.		3. Mailing Address 3930 YOUNGFIELD ST Suite, Apt. #, etc.	
City & State WHEATRIDGE, CO		City & State WHEATRIDGE CO	
Zip 80033		Zip 80033	
Country USA		Country USA	
5. Name and Address of Current Registered Agent COLEMAN, GAYLE 2255 GLADES ROAD SUITE 340W BOCA RATON, FL 33431		7. Name and Address of New Registered Agent Name: BRIAN BARNES Street Address (P.O. Box Number is Not Acceptable): 22296 CALIBRE COURT STE #150B City: BOCA RATON FL Zip Code: 33433	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Brian Barnes</i> BRIAN BARNES 9/5/03 Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent's signature required when submitting.)			
FILE NOW!!! FEE IS \$150.00 After May 11, 2003 Fee will be \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TAGGART, JOHN M 585 NE 102ND ST MIAMI, FL 33138 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT, CEO TONY MILICI, MD, PHD 3930 YOUNGFIELD ST WHEATRIDGE CO 80033 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOUCHER, HENRY J JR 5 WICKS END LANE WILTON, CT 06897 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHIEF ADMINISTRATIVE OFFICER TANNYAL I. IRIZARRY 3930 YOUNGFIELD ST WHEATRIDGE, CO 80033 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOLLNER, NICHOLAS 900 BROADWAY # 1002 NEW YORK, NY 10003 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR THOMAS J SLAGA, PHD 1600 PIERCE ST LAKEWOOD CO 80214 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MILICI, TONY 9063 GRAY FOX DRIVE EVERGREEN, CO 80439 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR LORETTA ZAPP 1600 PIERCE ST LAKEWOOD CO 80214 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR RICHARD W. BRYANS, JR 1177 GRANT ST SUITE 308 DENVER, CO 80203 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <i>Tony Milici</i> TONY MILICI 9/5/03 (303) 463-6371 Signature and typed or printed name of signing officer or director. Date. Daytime Phone #			

CR2034 (10/02)

9/9/11



September 9, 2003

Ana Chestnut
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Dear Ms. Chestnut:

Please waive the late fee of \$400 and let us pay \$150 for the 2003 Annual Report due to the fact we never received them. We are enclosing a check in the amount of \$150 to take care of the above matter. We also corrected the information on the Uniform Business Report document specifying the correct address, the Principals and our new Registration Agent selected by our Officers.

On behalf of GeneThera, Inc., we thank you for your assistance on this important matter. If you have any inquiries, please feel free to contact me 303/463-6371, extension 204 and/or Dr. Tony Milici 303/463-6371, extension 202.

Cordially,

Tannya L. Inzary
Chief Administrative Officer
GeneThera, Inc.

TLI

Enclosure

Cc: Dr. Milici
Board of Directors
Richard Bryans, General Counsel