

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57953

FILED
Apr 23, 2004
Secretary of State

Entity Name: NEPHRON PHARMACEUTICALS CORPORATION

Current Principal Place of Business:

4121 34TH STREET
ORLANDO, FL 32810

New Principal Place of Business:

4121 34TH STREET
ORLANDO, FL 32811 US

Current Mailing Address:

711 W HARVARD ST
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 93-1065757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, STEVEN F.
4121 34TH STREET
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

KENNEDY, WILLIAM P
4121 34TH STREET
ORLANDO, FL 32811 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: WILLIAM P. KENNEDY

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMMONS, STEVEN F.,
Address: 4121 34TH STREET
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: KENNEDY, WILLIAM P
Address: 4121 SW 34TH ST.
City-St-Zip: ORLANDO, FL 32811

Title: DP () Delete
Name: SIMMONS, STEVEN F
Address: 4121 SW 34TH ST.
City-St-Zip: ORLANDO, FL 32811

Title: T () Delete
Name: KIMELMAN, JAY
Address: 4121 SW 34TH ST.
City-St-Zip: ORLANDO, FL 32811

Title: S () Delete
Name: LEE, BARBARA J
Address: 4121 SW 34TH ST.
City-St-Zip: ORLANDO, FL 32811

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KENNEDY, WILLIAM P CEO
Address: 4121 34TH STREET
City-St-Zip: ORLANDO, FL 32811 US

Title: VP (X) Change () Addition
Name: PRICE, JEFFREY L VP OPER
Address: 4121 SW 34TH ST.
City-St-Zip: ORLANDO, FL 32811 US

Title: VP (X) Change () Addition
Name: MEADOWS, KATHERINE M VP REG
Address: 4121 SW 34TH ST.
City-St-Zip: ORLANDO, FL 32811 US

Title: T (X) Change () Addition
Name: ROBERTS, SONJA M TREAS
Address: 4121 SW 34TH ST.
City-St-Zip: ORLANDO, FL 32811 US

Title: S (X) Change () Addition
Name: LEE, BARBARA J SEC
Address: 4121 SW 34TH ST.
City-St-Zip: ORLANDO, FL 32811 US

Title: VP () Change (X) Addition
Name: LUGO, RAUL VP-PROD
Address: 4121 S W 34 TH ST.
City-St-Zip: ORLANDO, FL 32811 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: WILLIAM P. KENNEDY

DP

04/23/2004

Electronic Signature of Signing Officer or Director

Date

J. BRIAN LUNDBERG VP-QA
4121 SW 34TH STREET
ORLANDO, FL 32811