

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822581

FILED
Apr 30, 2005
Secretary of State

Entity Name: NABI BIOPHARMACEUTICALS, INC.

Current Principal Place of Business:

5800 PARK OF COMMERCE BLVD. NW
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5800 PARK OF COMMERCE BLVD. NW
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-1212264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC LAIN, THOMAS
5800 PARK OF COMMERCE BLVD. NW
BOCA RATON, FL 33487 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: S () Delete
Name: CONSTANTINE, ALEXAND, ER
Address: ONE INTERNATIONAL PLACE
City-St-Zip: BOSTON, MA

Title: SVP () Delete
Name: RASMUSSEN, HENRIK
Address: 5800 PARK OF COMMERCE BLVD. NW
City-St-Zip: BOCA RATON, FL 33487

Title: SVP () Delete
Name: MACK, ANNA E
Address: 5800 PARK OF COMMERCE BLVD WW
City-St-Zip: BOCA RATON, FL 33487

Title: PCEO () Delete
Name: MCLAIN, THOMAS H
Address: 5800 PARK OF COMMERCE BLVD. NW.
City-St-Zip: BOCA RATON, FL 33487

Title: SVP () Delete
Name: SMITH, MARK L
Address: 5800 PARK OF COMMERCE BLVD. NW
City-St-Zip: BOCA RATON, FL 33487

Title: CFO () Delete
Name: SMITH, MARK L
Address: 5800 PARK OF COMMERCE BLVD. NW
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change () Addition
Name: MACK, ANNA E
Address: 5800 PARK OF COMMERCE BLVD WW
City-St-Zip: BOCA RATON, FL 33487

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

Title: CFO (X) Change () Addition
Name: SMITH, MARK L
Address: 5800 PARK OF COMMERCE BLVD. NW
City-St-Zip: BOCA RATON, FL 33487

Title: SVP (X) Change () Addition
Name: FAHIM, RAAFAT
Address: 5800 PARK OF COMMERCE BLVD. NW
City-St-Zip: BOCA RATON, FL 33487

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: MARK L. SMITH

Electronic Signature of Signing Officer or Director

CFO

04/30/2005

_____ Date