

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002421

Entity Name: METHAPHARM, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

2825 UNIVERSITY DRIVE, SUITE 240
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11772 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

2825 UNIVERSITY DRIVE, SUITE 240
CORAL SPRINGS, FL 33065

New Mailing Address:

11772 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 65-1018850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTZER, GORDON
2825 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BALTZER, GORDON
11772 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALENTI, LUCIANO
Address: 34 FERNDAL AVE.
City-St-Zip: TORONTO ONTARIO CANADA, M4T 2B3 OC

Title: V () Delete
Name: CALENTI, LAWRENCE
Address: 1095 BATHURST ST., APT. #3
City-St-Zip: TORONTO ONTARIO CANADA, M5R 3G8 OC

Title: ST () Delete
Name: CALENTI, CHRISTOPHER
Address: 77 ST. CLAIR AVENUE, EAST, APT. 1803
City-St-Zip: TORONTO ONTARIO CANADA, M4T 1M5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LUCIANO CALENTI

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date