2004 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT # F00000003755

1. Entity Name CELLUTION, INC.

Principal Place of Business

1355 WEST PALMETTO PARK RD

STE 104 BOCA RATON, FL 33486 Mailing Address

1355 WEST PALMETTO PARK RD

STE 104

BOCA RATON, FL 33486



FILED

Jul 09, 2004 08:00 AM Secretary of State

07082004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0926280

Applied For Not Applicable

\$8.75 Additional Fee Required

5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

ABUSCH, SIDNEY 1355 WEST PALMETTO PK RD, STE 104 BOCA RATON, FL 33486

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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					
FILE NOWIII FEE IS \$150.00 Due by September 8, 2004		Election Campaign Financi Trust Fund Contribution.	uā 🗆	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CRY-ST-ZIP	D ABUSCH, SIDNEY 1355 WEST PALMETTO PK RD, STE 104 BOCA RATON, FL			00000016\$109 077/03/04- 80 017-007 150.00	
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TISLE	-				

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if 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 cath; 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 officers.

SIGNATURE:

STREET ADDRESS

561-654-5862