

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005743

Entity Name: PHARMCHEM, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

4600 N BEACH ST
HALTOM CITY, TX 76137

New Principal Place of Business:

Current Mailing Address:

4600 N BEACH ST
ATTN: DAVID LATTANZIO
HALTOM CITY, TX 76137

New Mailing Address:

FEI Number: 77-0187280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: IRWIN, RICHARD D
Address: 4600 N BEACH ST
City-St-Zip: HALTOM CITY, TX 76137

Title: VTS () Delete
Name: LATTANZIO, DAVID A
Address: 4600 N BEACH ST
City-St-Zip: HALTOM CITY, TX 76137

Title: V () Delete
Name: FORTNER, NEIL A
Address: 4600 N BEACH ST
City-St-Zip: HALTOM CITY, TX 76137

Title: V () Delete
Name: MERRYMAN, BRYAN
Address: 4600 N BEACH ST
City-St-Zip: HALTOM CITY, TX 76137

Title: PCEO () Delete
Name: HALLIGAN, JOSEPH
Address: 4600 N BEACH ST
City-St-Zip: HALTOM CITY, TX 76137

Title: V () Delete
Name: PARAKKAL, BARBARA
Address: 4600 N. BEACH ST.
City-St-Zip: HALTOM CITY, TX 76137

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:

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: DAVID A LATTANZIO

VPS

01/06/2004

Electronic Signature of Signing Officer or Director

Date