

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006046

FILED
Jan 28, 2004
Secretary of State

Entity Name: THERACOR PHARMACEUTICALS, INC.

Current Principal Place of Business:

509 SAWGRASS CORPORATE PKWY.
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

509 SAWGRASS CORPORATE PKWY.
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 51-0412350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, HAIYUNG
11840 N.W. 11TH PLACE
CORAL SPRINGS, FL 33071

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: PCD () Delete
Name: CHENG, HAIYUNG
Address: 11840 N.W. 11TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: CHIEN, BENJAMIN
Address: THREE INNOVATION WAY STE 240
City-St-Zip: NEWARK, DE 19711

Title: TD () Delete
Name: CHIEN, BENJAMIN
Address: THREE INNOVATION WAY STE 240
City-St-Zip: NEWARK, DE 19711

Title: D () Delete
Name: TIEN, BRIAN
Address: 12674 ORELLA CT
City-St-Zip: SARATOGA, CA 95070

Title: D () Delete
Name: HO, MICHAEL
Address: 21250 HAWTHORNE BLVD STE 500
City-St-Zip: TORRANCE, CA 90503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: PANG, CHI LIEN
Address: 3780 EAST LAKE ESTATES DRIVE
City-St-Zip: DAVIE, FL 33328

Title: TD (X) Change () Addition
Name: PANG, CHI LIEN
Address: 3780 EAST LAKE ESTATES DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change () Addition
Name: WU, LINXIAN
Address: 105 BATHGATE LN
City-St-Zip: CARY, NC 27513

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: HAIYUNG CHENG

PCD

01/28/2004

Electronic Signature of Signing Officer or Director

_____ Date