

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90074 027 ***150.00

DOCUMENT # F01000006046 1. Entity Name THERACOR PHARMACEUTICALS, INC.					
Principal Place of Business 509 SAWGRASS CORPORATE PKWY. SUNRISE, FL 33325 11840 N.W. 11th Place Coral Springs, FL 33071		Mailing Address 509 SAWGRASS CORPORATE PKWY. SUNRISE, FL 33325 11840 N.W. 11th Place Coral Springs, FL 33071			
2. Principal Place of Business 11840 N.W. 11th Place Suite, Apt. #, etc.		3. Mailing Address 11840 N.W. 11th Place Suite, Apt. #, etc.			
City & State Coral Springs, FL Zip 33071		City & State Coral Springs, FL Zip 33071		4. FEI Number 51-0412350 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent CHENG, HAIYUNG 11840 N.W. 11TH PLACE CORAL SPRINGS, FL 33071			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD CHENG, HAIYUNG 11840 N.W. 11TH PLACE CORAL SPRINGS, FL 33071 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Ho, Michael 21250 Hawthorne Blvd, Suite 500 Torrance, CA 90503 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PANG, CHI LIEN 3780 EAST LAKE ESTATES DRIVE DAVIE, FL 33328 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Huang, Tai-nang 35A Cabot Road Woburn, MA 01801 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PANG, CHI LIEN 3780 EAST LAKE ESTATES DRIVE DAVIE, FL 33328 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Cheng, Haiyung 11840 N.W. 11th Place Coral Springs, FL 33071 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WU, LINXIAN 105 BATHGATE LN CARY, NC 27513 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Huang, Kin-Shan 12310 N.W. 2 St. Coral Springs, FL 33071 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HO, MICHAEL 21250 HAWTHORNE BLVD STE 500 TORRANCE, CA 90503 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Haiyung Cheng HAIYUNG CHENG</u> 3/12/05 478-266-9998 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					