

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000280

FILED
May 03, 2004
Secretary of State

Entity Name: IMMUNE TECHNOLOGIES INC.

Current Principal Place of Business:

3516-14 SILVERSIDE RD.
WILMINGTON, DE 19810

New Principal Place of Business:

2581 JUPITER PARK DRIVE
F9
JUPITER, FL 33458

Current Mailing Address:

2581 JUPITER PARK DR. - F9
JUPITER, FL 33458

New Mailing Address:

2581 JUPITER PARK DR.
F9
JUPITER, FL 33458

FEI Number: 26-0007299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUNKER, LEONARD R
2581 JUPITER PARK DR. - F9
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BUNKER, LEONARD R
2581 JUPITER PARK DR.
F9
JUPITER, FL 33458 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: LEONARD R. BUNKER

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BUNKER, LEONARD R
Address: 2581 JUPITER PARK DR. - F9
City-St-Zip: JUPITER, FL 33458

Title: STCD () Delete
Name: BUNKER, LEONARD R
Address: 2581 JUPITER PARK DR. - F9
City-St-Zip: JUPITER, FL 33458

Title: PD () Delete
Name: HERMAN, STEPHEN D
Address: 15 E. OCEAN AVE.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VD () Delete
Name: HERMAN, JAMES A
Address: 7141 HUNTINGTON RD.
City-St-Zip: HUDSON, OH 44236

Title: PD (X) Delete
Name: HERMAN, STEPHEN D
Address: 643 HUDSON BAY DR
City-St-Zip: PALM BEACH GARDES, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: HERMAN, STEPHEN D
Address: 643 HUDSON BAY DRIVE
City-St-Zip: PALM BEACH GARDEN, FL 33410

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: LEONARD R. BUNKER

CEO

05/03/2004

Electronic Signature of Signing Officer or Director

Date