

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000695

FILED
Apr 30, 2005
Secretary of State

Entity Name: SANERON CCEL THERAPEUTICS, INC.

Current Principal Place of Business:

13014 N DALE MABRY HWY
#266
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

13014 N DALE MABRY HWY
266
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 11-3285112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKERKOWSKI, BERNARD
13014 NORTH DALE MABRY HWY #226
TAMPA, FL 33618 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: PCD () Delete
Name: SANBERG, PAUL R
Address: 13101 TELECOM PARK, STE 105
City-St-Zip: TAMPA, FL 33637

Title: VS () Delete
Name: KUZMIN-NICHOLS, NICOLE R
Address: 13101 TELECOM PARK, STE 105
City-St-Zip: TAMPA, FL 33637

Title: D () Delete
Name: CAMERON, DON F
Address: 13101 TELECOM PARK, STE 105
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: SANBERG, PAUL R
Address: 13014 N DALE MABRY HWY #266
City-St-Zip: TAMPA, FL 33618 US

Title: VS (X) Change () Addition
Name: KUZMIN-NICHOLS, NICOLE R
Address: 13014 N DALE MABRY HWY #266
City-St-Zip: TAMPA, FL 33618 US

Title: D (X) Change () Addition
Name: CAMERON, DON F
Address: 13014 DALE MABRY HWY #266
City-St-Zip: TAMPA, FL 33618 US

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: PAUL SANBERG

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date