

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002628

FILED
Mar 23, 2004
Secretary of State

Entity Name: INNOVEX AMERICA HOLDING COMPANY

Current Principal Place of Business:

10 WATERVIEW BOULEVARD
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

10 WATERVIEW BOULEVARD
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 22-3529314

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: VS () Delete
Name: CONNORS, GREGORY
Address: 4709 CREEKSTONE DR
City-St-Zip: DURHAM, NC 27703

Title: VTD () Delete
Name: OVERS, KEVIN
Address: 10 WATERVIEW BOULEVARD
City-St-Zip: PARSEPPANY, NJ 07054

Title: V () Delete
Name: ANDREWS, R. DAVID
Address: 4709 CREEKSTONE DRIVE, SUITE 200
City-St-Zip: DURHAM, NC 27703

Title: PD () Delete
Name: RUSSELL, JOHN S
Address: 4709 CREEKSTONE DRIVE, SUITE 200
City-St-Zip: DURHAM, NC 27703

Title: AS () Delete
Name: GREEN, ERIC
Address: 10 WATERVIEW BOULEVARD
City-St-Zip: PARSEPPANY, NJ 07054

Title: AS () Delete
Name: MOYHER, BEVERLY R
Address: 4709 CREEKSTONE DR SUITE 200
City-St-Zip: DURHAM, NC 27703

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: BEVERLY RUBIN MOYHER

AS

03/23/2004

Electronic Signature of Signing Officer or Director

_____ Date