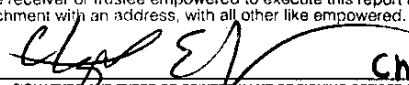


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90554 049 ***150.00

DOCUMENT # F02000005390 1. Entity Name VAXSERVE, INC.					
Principal Place of Business 72 GLENMAURA BLVD. MOOSIC, PA 18507			Mailing Address 72 GLENMAURA BLVD. MOOSIC, PA 18507		
2. Principal Place of Business 111 N Washington Ave Suite, Apt. #, etc.		3. Mailing Address 111 N Washington Ave Suite, Apt. #, etc.			
City & State Scranton PA Zip 18503		City & State Scranton PA Zip 18503		4. FEI Number 23-2970998	
Country USA		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. SEE ATTACHED OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LISTWG EPIFANO, FRANK A 72 GLENMAURA NATIONAL BLVD MOOSIC, PA 18507	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRAGA, DAMIAN 72 GLENMAURA NATIONAL BLVD MOOSIC, PA 18507	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MONTGOMERY, CHARLES S 72 GLENMAURA NATIONAL BLVD MOOSIC, PA 18507	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAT FERNER, CHRISTOPHER L 72 GLENMAURA NATIONAL BLVD MOOSIC, PA 18507	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS CLEARY, TIMOTHY B 72 GLENMAURA NATIONAL BLVD MOOSIC, PA 18507	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP PARISI, DALE 72 GLENMAURA NATIONAL BLVD MOOSIC, PA 18507	☐ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  CHRISTOPHER E JAMES 4/1/05 570-839-6136 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day Daytime Phone #					

ATTACHMENT 20035752
#F02000005390

VAXSERVE INC. CORPORATE OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>PHONE</u>
DAMIAN A. BRAGA	PRESIDENT	111 N WASHINGTON AVE SCRANTON, PA 18505	(570) 839-4475
FRANK A. EPIFANO	VICE PRESIDENT	111 N WASHINGTON AVE SCRANTON, PA 18505	(570) 839-5409
CHARLES S. MONTGOMERY	VICE PRESIDENT	111 N WASHINGTON AVE SCRANTON, PA 18505	(570) 839-4412
DALE PARISI	VICE PRESIDENT	111 N WASHINGTON AVE SCRANTON, PA 18505	(570) 839-4463
TIMOTHY B. CLEARY	VICE PRESIDENT	111 N WASHINGTON AVE SCRANTON, PA 18505	(570) 839-5587
CHRISTOPHER E. JANNES	ASSISTANT TREASURER	111 N WASHINGTON AVE SCRANTON, PA 18505	(570) 839-4517
CHRISTOPHER L. FERNER	DIRECTOR, BUSINESS SUPPORT AND ASST TREASURER	111 N WASHINGTON AVE SCRANTON, PA 18505	(570) 496-6702

ATTACHMENT 20035752
F0200005390

VAXSERVE INC. CURRENT DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS</u>	<u>TERM EXPIRES</u>
DAMIAN A. BRAGA	Director	111 N. Washington Avenue Scranton, PA 18503	When successors are elected and qualified
DALE PARISI	Director	111 N. Washington Avenue Scranton, PA 18503	When successors are elected and qualified
FRANK A EPIFANO	Director	111 N. Washington Avenue Scranton, PA 18503	When successors are elected and qualified