2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2005 8:00 am Secretary of State 02-07-2005 90097 047 ***158.75

<u> </u>

RECEPTOPHARM, INC.

DOCUMENT # F03000001841

51 / 151 / 15 /

Principal Place of Business 4101 RAVENSWOOD ROAD		Mailing Address 4101 RAVENSWOOD ROAD				50	U1143)4	
		SUITE 128 Fort Lauderdale, FL 33312			+ 86118 ((111 48 11) 28 112 8831 83	III Fe iri ((61			
153	7 N.W. 65 AVENUE	Mailing Address 1537N.W. 65AVENUE		=					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02012005	Chg-P	CR2E03	4 (10/03)		
City & State PLANTATION FL		PLANTATION, FL		4. FEI Numb 58-262			→	plied For t Applicable	
Zip 333	13 Country USA	533/5	Country SA		of Status Desired	/ ** F	8.75 Add ee Required		
6. Name and Address of Current Registered Agent - 7. Name and Address of New Registered Agent Name									
RUMPH, HAROLD H 6219 PETUNIA ROAD DELRAY BEACH, FL 33484				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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									
10.	OFFICERS AND DIE	RECTORS	11.	ADDITIONS	/CHANGES TO OFFICE	ERS AND	DIRECTORS	S IN 11	
TITLE	PRES	☐ Delete	TITLE				☐ Change	☐ Addition	
NAME STREET ADDRESS	RUMPH, HAROLD H 6219 PETUNIA ROAD		NAME STREET ADDRESS					j	
CITY-ST-ZIP	DELRAY BEACH, FL 33484		CITY-ST-ZIP					ļ	
TITLE	CEO	☐ Delete	TITLE			•	☐ Change	Addition	
NAME	REID, PAUL F		NAME						
STREET ADDRESS CITY-ST-ZIP	1922 COOLIDGE STREET HOLLYWOOD, FL 33020		STREET ADDRESS City-St-Zip						
TILE	VP	☐ Delete	TITLE				☐ Change	Addition	
NAME	RAYMOND, LAURENCE N -	· Delete	- NAME	•			·		
STREET ADDRESS	4500 SW 43RD AVENUE		STREET ADDRESS]	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33314		CITY-ST-ZIP						
TITLE	SECRETARY JOHN DAVID SCHMIDT	☐ Delete	TITLE				☐ Change	☐ Addition	
NAME STREET ADDRESS	9/20 CRESCENT DRIVE		NAME STREET ADDRESS					-	
CITY-ST-ZIP	MIRAMAR, FL 33025		CITY-ST-ZIP						
TITLE		☐ Delete	TITLE				☐ Change	Addition	
NAME OTREET 4 DODGEOG			NAME					ļ	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS City-St-zip					ļ	
TITLE		☐ Delete	TITLE	· · · · · · · · · · · · · · · · · · ·			☐ Change	Addition	
NAME		DCIGIS .	NAME						
STREET ADDRESS			STREET ADDRESS						
CITY-ST-ZIP			CITY-ST-ZIP					- 1	

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.

CIGNATURE.

NATURE AND TYPED OR PROMED NAME OF BIGNING OFFICER OR DIRECTOR

1/31/05 95434 8988