

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002624

FILED
Jun 07, 2004
Secretary of State

Entity Name: INYX PHARMACEUTICALS, INC.

Current Principal Place of Business:

801 BRICKELL, 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

825 THIRD AVENUE
40TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

801 BRICKELL, 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

825 THIRD AVENUE
40TH FLOOR
NEW YORK, NY 10022

FEI Number: 75-2870720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACHKAR, JACK
801 BRICKELL, 9TH FLOOR
MIAMI, FL 33131

Name and Address of New Registered Agent:

KACHKAR, JACK
445 GRAND BAY DRIVE
1210
KEY BISCAVNE, FL 33149

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:

06/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KACHKAR, JACK
Address: 801 BRICKELL, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S, D (X) Change () Addition
Name: KACHKAR, JACK
Address: 445 GRAND BAY DRIVE, #1210
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: D () Change (X) Addition
Name: LUGO, ORESTES
Address: 3801 NE 207 STREET, SUITE 2501
City-St-Zip: AVENTURA, FL 33180 US

Title: P () Change (X) Addition
Name: HANDLEY, STEVEN
Address: 37 PARKLAND DRIVE, ELTON NEAR CHESTER
City-St-Zip: CHESHIRE, UK CH24PC UK

Title: D () Change (X) Addition
Name: HUNTER, COLIN
Address: 11 HUMBER CLOSE, WIDNES
City-St-Zip: CHESHIRE, UK WA83YY UK

Title: D () Change (X) Addition
Name: BROWN, DOUGLAS
Address: STURDY'S, TASTON
City-St-Zip: OXON, UK OX73JL UK

Title: T () Change (X) Addition
Name: GOLDSHMIDT, RIMA
Address: 103 OVERBROOK PLACE
City-St-Zip: TORONTO, ON M3H 4P5 CA

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: JACK KACHKAR

PRES

06/07/2004

Electronic Signature of Signing Officer or Director

Date