
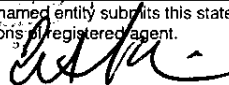
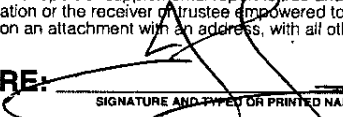


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90454 007 ***158.75

DOCUMENT # F03000004013 1. Entity Name AUTHENTIUM, INC.					
Principal Place of Business 1061 EAST INDIANTOWN ROAD, STE. 500 JUPITER, FL 33477			Mailing Address 1061 EAST INDIANTOWN ROAD, STE. 500 JUPITER, FL 33477		
21 Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		04292004 Chg-P CR2E034 (10/03)	
4. FEI Number 31-1695166				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ANDREW SERVICE CORPORATION OF FLORIDA 201 N. FRANKLIN STREET TAMPA, FL 33602-5164			7. Name and Address of New Registered Agent Name Peter Nielsen Street Address (P.O. Box Number is Not Acceptable) 6710 Inland Court City Jupiter FL Zip Code 33458		
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 			Pete Nielsen COO 4/29/04		
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO SHARP, JOHN C 1061 EAST INDIANTOWN ROAD, STE. 500 JUPITER, FL 33477 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="radio"/> Change <input checked="" type="checkbox"/> Addition Peter Nielsen 6710 Inland Court Jupiter, FL 33458	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC DYER, DYAN 66 ST. GEORGE PLACE PALM BEACH GARDENS, FL 33418 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="radio"/> Change <input checked="" type="checkbox"/> Addition Wilson Benjamin 1061 E. Indiantown Rd Ste 500 Jupiter, FL 33477	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRADEN, PHILLIP R 1061 EAST INDIANTOWN ROAD, STE. 500 JUPITER, FL 33477 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="radio"/> Change <input checked="" type="checkbox"/> Addition Sheikh Abdullah Al-Sabah 1061 East Indiantown Rd Ste 500 Jupiter, FL 33477	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE BRUIJN, MICHEL 1061 EAST INDIANTOWN ROAD, STE. 500 JUPITER, FL 33477 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Michiel DeBruijn 1061 East Indiantown Rd Ste 500 Jupiter, FL 33477	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOLLENKOPF, TODD 309 S. FOURTH STREET COLUMBUS, OH 43215 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SHARP, JOHN C 1061 EAST INDIANTOWN ROAD, STE. 500 JUPITER, FL 33477 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: 			CEO 4/29/04 561-575-3200		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		