


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90982 044 ***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
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2. Principal Place of Business 7121 Fairway Drive Suite, Apt. #, etc. Suite 102 City & State Palm Beach Gardens, FL Zip 33418 Country USA		3. Mailing Address 7121 Fairway Drive Suite, Apt. #, etc. Suite 102 City & State Palm Beach Gardens, FL Zip 33418 Country USA	
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04092005 Chg-P CR2E034 (10/03)

4. FEI Number 31-1695166	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent NIELSEN, PETER 6710 INLAND COURT JUPITER, FL 33458		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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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	Chairman & CEO & Treasurer John Sharp 7121 Fairway Drive Suite 102 Palm Beach Gardens, FL 33418 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	Vice Chairman Dyan Dyer Same <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	Director Philip Braden 7121 Fairway Drive Suite 102 Palm Beach Gardens, FL 33418 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O DE BRUIJN, MICHEL 1061 EAST INDIANTOWN ROAD, STE. 500 JUPITER, FL 33477 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Secretary Ann Oisen, CPA 7121 Fairway Drive Suite 102 Palm Beach Gardens, FL 33418 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOLLENKOPF, TODD 309 S. FOURTH STREET COLUMBUS, OH 43215 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Doug Brunt 7121 Fairway Drive Suite 102 Palm Beach Gardens, FL 33418 <input type="checkbox"/> Change <input checked="" 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	Vice President & Asst. Secretary Richard Cameron 7121 Fairway Drive Suite 102 Palm Beach Gardens, FL 33418 <input type="checkbox"/> Change <input checked="" 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: Ann Oisen, CPA **4/28/05** **561-575-3200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40076814

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ADDITIONS TO AUTHENTIUM, INC OFFICERS AND DIRECTORS (BOX 11)

- 1) Sheikh Abdullah Al-Sabah, Director
7121 Fairway Drive; Suite 102
Palm Beach Gardens, FL 33418
- 2) Wilson Benjamin, Director
7121 Fairway Drive; Suite 102
Palm Beach Gardens, FL 33418