

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005802

Entity Name: CYGENE LABORATORIES, INC.

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

7786 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7786 WILES ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 22-2789408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL D ESQ
1555 PALM BEACH LAKES BLVD., STE. 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: MUNZER, MARTIN
Address: 7786 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: CST () Delete
Name: MUNZER, MARTIN
Address: 7786 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: SATZ, STANLEY
Address: 9372 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: D () Delete
Name: ROMANO, RAYMOND J
Address: 108 DARREN DRIVE
City-St-Zip: BASKING RIDGE, NJ 07920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN MUNZER

CEOP

07/13/2004

Electronic Signature of Signing Officer or Director

Date