

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-13-2005 90070 023 ***150.00

04-18-2005 90314 039 ***150.00

DOCUMENT # F03000005899

1. Entity Name
INNOGENETICS, INC.



Principal Place of Business
**2580 WESTSIDE PARKWAY, SUITE 400
ALPHARETTA, GA 30004**

Mailing Address
**2580 WESTSIDE PARKWAY, SUITE 400
ALPHARETTA, GA 30004**

50037112



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04122005

Chg-P

CR2E034 (10/03)

4. FEI Number

58-2404586

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**POLLIFRONE, FRANK
561 NE 26TH AVE
POMPANO BEACH, FL 33062**

7. Name and Address of New Registered Agent

Name

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 NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
MARIEN, RUDI
TECHNOLOGIC PARK 6
9052 GENT, BELGIUM, ☒ Delete**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCP
ARCHINARD, PHILIPPE
TECHNOLOGIC PARK 6
9052 GENT, BELGIUM, ☒ Delete**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
HAYDUK, RAY
2580 WESTSIDE PARKWAY, SUITE 400
ALPHARETTA, GA 30004 ☐ Delete**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
WILMES, STEPHANE
TECHNOLOGIC PARK 6
9052 GENT, BELGIUM, ☐ Delete**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
OTTEVAERE, WIM
TECHNOLOGIC PARK 6
9052 GENT, BELGIUM, ☐ Delete**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V ☒ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
Paul Magrez
Technologic Park 6
9052 Gent, Belgium ☐ Change ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RAYMOND M. HAYDUK

4/13/05

678 393-1672

Date

Daytime Phone #