

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000692

FILED
Feb 24, 2005
Secretary of State

Entity Name: SOTHEMA PHARMACEUTICALS US CORP.

Current Principal Place of Business:

1761 W. HILLSBORO BLVD., #104
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

75 N CONGRESS AVE
DELRAY BEACH, FL 33445

Current Mailing Address:

1761 W. HILLSBORO BLVD., #104
DEERFIELD BEACH, FL 33442

New Mailing Address:

75 N CONGRESS AVE
DELRAY BEACH, FL 33445

FEI Number: 13-4268814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, GARY M P.A.
1761 W. HILLSBORO BLVD., #104
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RUSTOM, AMER
75 N CONGRESS AVE
DELRAY BEACH, FL 33445 US

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: AMER RUSTOM

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSTOM, AMER
Address: 1761 W. HILLSBORO BLVD., #104
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: RUSTOM, AZZAM
Address: 1761 W. HILLSBORO BLVD., #104
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S (X) Delete
Name: MILLS, GARY M
Address: 1761 W. HILLSBORO BLVD., #104
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSTOM, AMER
Address: 75 N CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: RUSTOM, AZZAM
Address: 75 N CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: AMER RUSTOM

DIR

02/24/2005

Electronic Signature of Signing Officer or Director

Date