

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002857

Entity Name: DARA BIOSCIENCES, INC.

FILED  
Apr 24, 2005  
Secretary of State

## Current Principal Place of Business:

1234 AIRPORT ROAD, SUITE 105  
DESTIN, FL 32541

## New Principal Place of Business:

1234 AIRPORT ROAD  
SUITE 105  
DESTIN, FL 32541

## Current Mailing Address:

1234 AIRPORT ROAD, SUITE 105  
DESTIN, FL 32541

## New Mailing Address:

1234 AIRPORT ROAD  
SUITE 105  
DESTIN, FL 32541

FEI Number: 32-0088047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORLIN, STEVE  
1234 AIRPORT ROAD, SUITE 105  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

GORLIN, STEVE  
1234 AIRPORT ROAD  
SUITE 105  
DESTIN, FL 32541 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: GORLIN, STEVE  
Address: 1234 AIRPORT ROAD, SUITE 105  
City-St-Zip: DESTIN, FL 32541

Title: D ( ) Delete  
Name: HERLANDS, LOUIS  
Address: 21 ELLSWORTH AVE  
City-St-Zip: CAMBRIDGE, MA 02139

Title: DP ( ) Delete  
Name: FRANCO, RICHARD  
Address: 7229 MANOR OAKS DRIVE  
City-St-Zip: RALEIGH, NC 27615

Title: ST ( ) Delete  
Name: THOMAS, JOHN C JR.  
Address: 200 NORTH COBB PARKWAY, SUITE 140  
City-St-Zip: MARIETTA, GA 30062

## 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: JOHN C. THOMAS, JR.

ST

04/24/2005

Electronic Signature of Signing Officer or Director

Date