

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005100

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: ARIUS PHARMACEUTICALS, INC.

## Current Principal Place of Business:

C/O UNIVERSITY OF MEDICINE & DENTISTRY  
185 SOUTH ORANGE AVE.  
NEWARK, NJ 07103

## New Principal Place of Business:

2501 AERIAL CENTER PARKWAY  
SUITE 205  
MORRISVILLE, NC 2750

## Current Mailing Address:

C/O BIODELIVERY SCIENCES INTL., INC.  
5310 CYPRESS CENTER DR., STE. 101  
TAMPA, FL 33609

## New Mailing Address:

324 S HYDE PARK AVE  
SUITE 350  
TAMPA, FL 33606

FEI Number: 20-1507926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNULTY, JAMES A  
C/O BIODELIVERY SCIENCES INTL., INC.  
5310 CYPRESS CENTER DRIVE, SUITE 101  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

MCNULTY, JAMES A  
324 S HYDE PARK AVE  
SUITE 350  
TAMPA, FL 33606 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: O'DONNELL, FRANCIS E JR.  
Address: 709 THE HAMPTON LANE  
City-St-Zip: TOWN & COUNTRY, MO 63017

Title: PD ( ) Delete  
Name: SIRGO, MARK A  
Address: P.O. BOX 14601  
City-St-Zip: RESEARCH TRIANGLE PARK, NJ 27709

Title: V ( ) Delete  
Name: FINN, ANDREW L  
Address: P.O. BOX 14601  
City-St-Zip: RESEARCH TRIANGLE PARK, NJ 27709

Title: VST ( ) Delete  
Name: MCNULTY, JAMES A  
Address: 5310 CYPRESS CENTER DRIVE, SUITE 101  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: O'DONNELL, FRANCIS E JR.  
Address: 709 THE HAMPTONS LANE  
City-St-Zip: TOWN & COUNTRY, MO 63017

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

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

Title: CFO (X) Change ( ) Addition  
Name: MCNULTY, JAMES A  
Address: 324 S HYDE PARK AVE SUITE 350  
City-St-Zip: TAMPA, FL 33606

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: JAMES A. MCNULTY

CFO

04/28/2005

Electronic Signature of Signing Officer or Director

Date