



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2005 8:00 am
Secretary of State

02-07-2005 90081 012 ***150.00

DOCUMENT # F04000005655 1. Entity Name CELL SCIENCE SYSTEMS LIMITED CORPORATION					
Principal Place of Business 14 WESLEY ROAD RATHGAR, DUBLIN 6 IRELAND,			Mailing Address 14 WESLEY ROAD RATHGAR, DUBLIN 6 IRELAND,		
2. Principal Place of Business 1239 E NEWPORT CTR DR Suite, Apt. #, etc. SUITE 101 City & State DEERFIELD BCH FL Zip 33442 Country US		3. Mailing Address 1239 E NEWPORT CTR DR Suite, Apt. #, etc. SUITE 101 City & State DEERFIELD BCH FL Zip 33442 Country US			
4. FEI Number 20-1728211				07072005 Chg-P CR2E034 (10/03)	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent SHIR, GUY M 1800 N.W. CORPORATE BLVD., SUITE 102 BOCA RATON, FL 33431			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FEELEY, MARIE 14 WESLEY ROAD, RATHGAR DUBLIN 6, IRELAND,	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GARRING, KEVIN 22211 CRANBROOK BOCA RATON, FL 33428	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> 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: <u>Kevin Garrity</u> KEVIN GARRITY 7-7-05 9544262304 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT. # 1009068796

FEB 07 2005

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BOCA RATON, FL 33431

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CELL SCIENCE SYSTEMS LIMITED CORP.

PH. 954-923-2990

1239 E. NEWPORT CENTER DR. STE. 101
DEERFIELD BEACH, FL 33442

2/1/2005

PAY TO THE
ORDER OF

Florida Department of State

\$ **150.00

One Hundred Fifty and 00/100*****DOLLARS

Florida Department of State
P O Box 1500
Tallahassee, FL 32302-1500

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Document# F04000005655, Cell Science Systems Limited Corp

MEMO

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ATTACHMENT

66620544



July 11, 2005

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Cell Science Systems
1239 E. Newport Center Dr.
Suite 101
Deerfield Beach, FL 33442
ph. 954.923.2990
fax. 954.428.8676

Dear Sir/Madam:

We recently received a Notice to Dissolve. However, we never received a notice for Annual Report requirements. As a new corporation, we are asking for a reinstatement. We paid our Document Fee in February (see attached copy of the check) and have filed the Annual Report Document #F04000005655 for Cell Science Systems along with our local business address. Please change your records accordingly.

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin Garrity", written over the typed name.

Kevin Garrity, COO
Cell Science Systems Ltd. Corp.