

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006126

Entity Name: APHTON CORPORATION

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

80 S.W. EIGHT STREET
SUITE 2160
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 S.W. EIGHT STREET
SUITE 2160
MIAMI, FL 33130

New Mailing Address:

FEI Number: 95-3640931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: GEVAS, PHILIP C
Address: 80 S.W. EIGHT STREET, SUITE 2160
City-St-Zip: MIAMI, FL 33130

Title: C () Delete
Name: HASLER, WILLIAM A
Address: 80 S.W. EIGHT STREET, SUITE 2160
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: BASSO, ROBERT S
Address: 80 S.W. EIGHT STREET, SUITE 2160
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: HIBON, GEORGES
Address: 80 S.W. EIGHT STREET, SUITE 2160
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: STATHIS, NICHOLAS S
Address: 80 S.W. EIGHT STREET, SUITE 2160
City-St-Zip: MIAMI, FL 33130

Title: VT () Delete
Name: JACOBS, FREDERICK W
Address: 80 S.W. EIGHT STREET, SUITE 2160
City-St-Zip: MIAMI, FL 33130

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:

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: FREDRICK W JACOBS

VT

04/15/2004

Electronic Signature of Signing Officer or Director

Date

DAVID H SACHS
80 S.W. EIGHT STREET, SUITE 2160
MIAMI, FL 33130