2005 FOR PROFIT CORPORATION

Jan 10, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # H74029 Entity Name GEOPHARMA, INC. Principal Place of Business Mailing Address 6950 BRYAN DAIRY RD. 6950 BRYAN DAIRY RD. LARGO, FL 33777 US LARGO, FL 33777 US No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2600232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEKHARAM, KOTHA S DO NOT WRITE 6950 BRYAN DAIRY RD. LARGO, FL 33777 IN THIS SPACE 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. Signature, typed or printed name of registered agent and fills if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SEKHARAM, KOTHA S NAME 6950 BRYAN DAIRY RD. STREET ADDRESS //00000175342 01/10/05_80047-003 150.00 CITY-ST-ZIP LARGO, FL 33777 DCEO TITLE NAME MIHIR, TANEJA STREET ADDRESS 6950 BRYAN DAIRY RD. LARGO, FL 33777 CITY-ST-ZIP DCOB TITLE TANEJA, JUGAL K NAME 6950 BRYAN DAIRY RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LARGO, FL 33777 IN THIS SPACE TITLE VÇFO DORE-FALCONE, CAROL NAME STREET ADDRESS 6950 BRYAN DAIRY ROAD CITY-ST-ZIP LARGO, FL 33777 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 cytrustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

th all other like empowered.

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

FILED