

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011371

FILED
Jul 02, 2004
Secretary of State

Entity Name: KIRK PHARMACEUTICALS, LLC

Current Principal Place of Business:

5317 N.W. 35TH TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5317 N.W. 35TH TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0955100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. RODGERS MOORE, P.A.
2424 NORTH FEDERAL HIGHWAY STE.456
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DUFFY, CHARLES
1151 FORT LAUDERDALE BEACH BLVD.
#12D
FORT LAUDERDALE, FL 33304 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: CHARLES DUFFY

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COPANOS, JOHN S
Address: 5317 N.W. 35TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN S. COPANOS

MR

07/02/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date