

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009907

FILED
Apr 23, 2004
Secretary of State

Entity Name: NNOXE PHARMACEUTICALS LLC

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 12L
MIAMI BEACH, FL 33139

New Principal Place of Business:

92 SADBERRY ROAD
QUINCY, FL 32351

Current Mailing Address:

407 LINCOLN ROAD
SUITE 12L
MIAMI BEACH, FL 33139

New Mailing Address:

92 SADBERRY ROAD
QUINCY, FL 32351

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: A1A REGISTERED AGENT INC.

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CORNELL BRUXHAM LTD,
Address: 15 RECTORY ROAD
City-St-Zip: FARNBOROUGH, UK GU147BU UK

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: JEFF ST LAURENT

MGRM

04/23/2004

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