

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32727

FILED
Aug 30, 2005
Secretary of State

Entity Name: MYO THERAPEUTICS INCORPORATED

Current Principal Place of Business:

300 NW 70 AVE
SUITE 100
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

PO BOX 17682
PLANTATION, FL 33318 US

New Mailing Address:

FEI Number: 65-0158182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLMAN, ARLAN
10740 NW 5 ST
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALLMAN, ARLAN,
Address: 10740 NW 5 ST
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARLAN HALLMAN

PRES

08/30/2005

Electronic Signature of Signing Officer or Director

_____ Date