2004 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED ANNUAL REPORT Mar 08, 2004 08:00 AM **DOCUMENT # L99000001756 Secretary of State** LIBERTY PHARMACEUTICAL, LC Mailing Address Principal Place of Business 761 SOUNDVIEW DRIVE **761 SOUNDVIEW DRIVE** PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 02172004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3560485 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEES, JANET 761 SOUNDVIEW DRIVE PALM HARBOR, FL 34683 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. e of registered agont and title if applicable (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed na Filing Fee is \$50.00 Due by May 1, 2004 1/00000079792 03/08/04-80082-025 **50.**00° MANAGING MEMBERS/MANAGERS 9. MGR TITLE DEES, JANET 761 SOUNDVIEW DRIVE STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-ZIP HILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-57-ZIP 11. 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 is true and accurate and that my 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.

ING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE