

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002661

FILED
Apr 07, 2005
Secretary of State

Entity Name: CARRIE MEEK BIOPHARMACEUTICAL INSTITUTE, INC.

Current Principal Place of Business:

11077 BISCAYNE BLVD SUITE 205
MIAMI, FL 33161

New Principal Place of Business:

780 FISHERMAN STREET
4TH FLOOR
OPA-LOCKA, FL 33054

Current Mailing Address:

11077 BISCAYNE BLVD SUITE 205
MIAMI, FL 33161

New Mailing Address:

780 FISHERMAN STREET
4TH FLOOR
OPA-LOCKA, FL 33054

FEI Number: 20-2629434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE THIRD AVENUE SUITE 2800
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: RICE, KARL C
Address: 780 FISHERMAN STREET
City-St-Zip: OPA-LOCKA, FL 33054

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: K. CRAIG RICE

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date