

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038230

FILED
Jan 18, 2005
Secretary of State

Entity Name: CYTOREX BIOSCIENCES, INC.

Current Principal Place of Business:

2700 GLADES CIRCLE
NO. 138
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2700 GLADES CIRCLE
NO. 138
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1007796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS M
2700 GLADES CIRCLE
NO. 138
WESTON, FL 33327 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MARTUCCI, DAVID
Address: 4474 WESTON ROAD #108
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: MARTUCCI, DAVID
Address: 4474 WESTON ROAD #4108
City-St-Zip: WESTON, FL 33331

Title: VTD () Delete
Name: JIMENEZ, WILLIAM
Address: 4474 WESTON ROAD #108
City-St-Zip: WESTON, FL 33331

Title: CFO () Delete
Name: JIMENEZ, WILLIAM
Address: 4474 WESTON ROAD #108
City-St-Zip: WESTON, FL 33331

Title: SCOO () Delete
Name: GARCIA, CARLOS M
Address: 4474 WESTON ROAD #108
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: GARCIA, CARLOS M
Address: 4474 WESTON ROAD #108
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MARTUCCI, DAVID
Address: 2700 GLADES CIRCLE, NO. 138
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: MARTUCCI, DAVID
Address: 2700 GLADES CIRCLE, NO. 138
City-St-Zip: WESTON, FL 33327

Title: VTD (X) Change () Addition
Name: JIMENEZ, WILLIAM
Address: 2700 GLADES CIRCLE, NO. 138
City-St-Zip: WESTON, FL 33327

Title: CFO (X) Change () Addition
Name: JIMENEZ, WILLIAM
Address: 2700 GLADES CIRCLE, NO. 138
City-St-Zip: WESTON, FL 33327

Title: SCOO (X) Change () Addition
Name: GARCIA, CARLOS M
Address: 2700 GLADES CIRCLE, NO. 138
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: GARCIA, CARLOS M
Address: 2700 GLADES CIRCLE, NO. 138
City-St-Zip: WESTON, FL 33327

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: CARLOS M GARCIA

SCOO

01/18/2005

Electronic Signature of Signing Officer or Director

_____ Date