

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040922

Entity Name: BIOPATHICS, INC.

FILED  
Apr 12, 2005  
Secretary of State

## Current Principal Place of Business:

30 MARLWOOD LANE  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

## Current Mailing Address:

7100-39 FAIRWAY DR. #305  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

6231 PGA BLVD SUITE 104-305  
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1000920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRIS, CARA C ESQ  
HOFFMAN & MORRIS, LLC  
11300 US HWY ONE SUITE 400  
NORTH PALM BEACH, FL 33408 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: D ( ) Delete  
Name: TABER, JAMES  
Address: 30 MARLWOOD LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: TABER, JAMES  
Address: 30 MARLWOOD LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JAMES O TABER

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date