2005 FOR PROFIT CORPORATION-ANNUAL REPORT

SIGNATURE: X

Mar 16, 2005 08:00 AM **Secretary of State DOCUMENT # P00000055086** 1. Entity Name PHARMAFRICA (KENYA), INC. Mailing Address Principal Place of Business_ 3071 CYPRESS GARDENS RD 3071 CYPRESS GARDENS RD WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3653429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PATEL, DILIP MR. 3071 CYPRESS GARDENS RD DO NOT WRITE WINTER HAVEN, FL 33884 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS PD TITLE NAME PATEL, DILIP MR. STREET ADDRESS 3071 CYPRESS GARDENS RD U000000265132 CITY-ST-ZIP WINTER HAVEN, FL 33884 03/16/05-80043-015 150.00 TITLE NAME 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 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daylime Phone #