2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 16, 2004 08:00 AM DOCUMENT # P00000068623 **Secretary of State** 1. Entity Name RELIEFRX, INC. Principal Place of Business Mailing Address 10058 SPANISH ISLES BLVD., #F-5 10058 SPANISH ISLES BLVD., #F-5 BOCA RATON, FL 33498 BOCA RATON, FL 33498 No Chg-P CR2E034 (10/03) 01142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1052788 Not Applicable Salah Sa \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUBERMAN, LEWIS DO NOT WRITE 10058 SPANISH ISLES BLVD., #F-5 BOCA RATON, FL 33498 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing U00000115841 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/16/04-80040-013 150.00 OFFICERS AND DIRECTORS 10. DCEO TITLE SALAMON, JEFFREY %10058 SPANISH ISLES BLVD., SUITE F-5 STREET ADDRESS CITY-ST-ZP BOCA RATON, FL 33498 **DCMO** IIILE LITTEN, JORDAN NAME. %10058 SPANISH ISLES BLVD., SUITE F-5 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 DOFO IIILE DUBERMAN, LEWIS NAME %10058 SPANISH ISLES BLVD., SUITE F-8 STREET ADDRESS DO NOT WRITE C(TY-ST-7/P BOCA RATON, FL 33498 IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS CITY-ST-789 TILE MAKE STREET ADDRESS CITY-ST-ZP 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.

11/04

FILED