2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071387

Entity Name: PHARMATRIX, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15102 SW 30 STREET 5825 COLLINS AVENUE MIAMI, FL 33185

#7-G

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

15102 SW 30 STREET 5825 COLLINS AVENUE MIAMI, FL 33185 #7-G

MIAMI BEACH, FL 33140

FEI Number: 65-1041133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, RONNALD RODRIGUEZ, RONNALD 15102 SW 30 STREET 5825 COLLINS AVENUE MIAMI, FL 33185 #7-G MIAMI BEACH, FL 33140

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: RONNALD RODRIGUEZ 04/26/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

RODRIGUEZ, RONNALD RODRIGUEZ, RONNALD Name: Name: 15102 SW 30 STREET 5825 COLLINS AVENUE Address: Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: MIAMI BEACH, FL 33140

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.

Ρ SIGNATURE: RONNALD RODRIGUEZ 04/26/2004