

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027281

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: FLORIDA BIOTECHNOLOGY GROUP, INC.

## Current Principal Place of Business:

20283 STATE ROAD 7  
STE 300  
BOCA RATON, FL 33498

## New Principal Place of Business:

## Current Mailing Address:

20283 STATE RD  
STE 300  
BOCA RATON, FL 33498

## New Mailing Address:

FEI Number: 65-1083789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAUSMAN, DEBORAH K  
20283 STATE RD 7  
BOCA RATON, FL 33498 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: SD (X) Delete  
Name: RUBENSTEIN, ABBIE  
Address: 20283 STATE RD 7  
City-St-Zip: BOCA RATON, FL 33498

Title: PD ( ) Delete  
Name: BADER, EVAN  
Address: 20283 STATE RD 7  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PSD (X) Change ( ) Addition  
Name: BADER, EVAN  
Address: 20283 STATE RD 7  
City-St-Zip: BOCA RATON, FL 33498

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: EVAN BADER

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date