

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084317

FILED
Apr 16, 2004
Secretary of State

Entity Name: UNITED PHARMACEUTICALS, INC.

Current Principal Place of Business:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-1133934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHEY, KENNETH
5793 NW 119 TERRACE
CORAL GABLES, FL 33076 US

Name and Address of New Registered Agent:

RITCHEY, KENNETH
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 US

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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RITCHEY, DEBRA
Address: 5793 NW 119 TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: CEO () Delete
Name: RITCHEY, KENNETH
Address: 5793 NW 119TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RITCHEY, DEBRA
Address: 11555 HERON BAY BLVD, #200
City-St-Zip: CORAL SPRINGS, FL 33076

Title: CEO (X) Change () Addition
Name: RITCHEY, KENNETH
Address: 11555 HERON BAY BLVD, #200
City-St-Zip: CORAL SPRINGS, FL 33076

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: DEBRA RITCHEY

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date