

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116910

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: THERAPEUTIC RESOURCES, INC.

## Current Principal Place of Business:

5450 WEST HILLSBORO BLVD  
#9  
COCONUT CREEK, FL 33073 US

## Current Mailing Address:

5450 WEST HILLSBORO BLVD  
#9  
COCONUT CREEK, FL 33073 US

## New Principal Place of Business:

5450 WEST HILLSBORO BLVD  
SUITE NINE  
COCONUT CREEK, FL 330734317 US

## New Mailing Address:

5450 WEST HILLSBORO BLVD  
SUITE NINE  
COCONUT CREEK, FL 330734317 US

FEI Number: 48-1267225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHENDELL, GARY R ESQ  
1 EAST BROWARD BOULEVARD  
SUITE 620  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

MCGEE, C. EDWARD JR., ESQ  
2455 EAST SUNRISE BOULEVARD  
PENTHOUSE WESTT  
FORT LAUDERDALE, FL 33304 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: C. EDWARD MCGEE, JR.

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: RUSINOWSKI, JOSEPH W JR  
Address: 6865 NW 75 PLACE  
City-St-Zip: PARKLAND, FL 33067 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: RUSINOWSKI, JOSEPH W JR  
Address: 6865 NORTHWEST 75TH PLACE  
City-St-Zip: PARKLAND, FL 330673944 US

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: JOSEPH W. RUSINOWSKI, JR.

P/D

04/28/2004

Electronic Signature of Signing Officer or Director

Date