


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 29, 2004 8:00 am**  
**Secretary of State**

03-29-2004 90023 042 \*\*\*150.00

<b>DOCUMENT # P02000091533</b>			
1. Entity Name <b>METAGEN PHARMACEUTICAL, INC.</b>			
Principal Place of Business <b>1990 NW 44TH STREET POMPANO BEACH FL 33064 US</b>		Mailing Address <b>1990 NW 44TH STREET POMPANO BEACH FL 33064 US</b>	
2. Principal Place of Business <b>1881 W. STATE RD 84, STE 101</b>		3. Mailing Address <b>1881 W STATE RD 84</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>STE #101</b>	
City & State <b>FT LAUDERDALE FL 33315</b>		City & State <b>FT LAUDERDALE FL</b>	
Zip <b>33315</b>	Country <b>USA</b>	Zip <b>33315</b>	Country <b>USA</b>

**54023210**



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent  <b>COLEMAN, WILLIAM T ESQ 200 EAST LAS OLAS BLVD 19TH FLOOR FT LAUDERDALE FL 33301</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004. Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D FINELEY, GERARD M 234 LOMBARD STREET PHILADELPHIA PA 19147</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D FINELEY, GERARD M. 2717 NE 14TH STREET FT LAUDERDALE FL 33304</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S FINLEY, MELANIE 1990 NW 44TH STREET POMPANO BEACH FL 33064</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T FINLEY, MELANIE L. 2717 NE 14TH STREET FT LAUDERDALE FL 33304</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

**SIGNATURE:**  **MELANIE L. FINLEY, TREASURER 3/17/2004 (954) 971-9704, 225**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment  
Doc. # 54023210  
#020000915-33



1881 West State Road 84, Ste 101  
Fort Lauderdale, FL 33315  
Tel: 1-800-845-7827  
Fax: 1-954-971-7718

**STAR PHARMACEUTICALS, INC. PARTNERS**

**2/16/2004 CURRENT ADDRESS AND TELEPHONE NUMBERS**

ED BOGART  
9.4%

211 HEATHERVIEW DRIVE  
JONESBOROUGH TN 37659  
(423) 733-4149

ROSEANNE BRANCIFORTE  
9.2%

3350 GALT OCEAN DR, #411  
FT LAUDERDALE FL 33308  
(954) 563-2384

ROBERT BROWN  
18.5%

12 ROSEWOOD COURT  
PRINCETON NJ 08550  
(609) 799-3396

JOHN CULLEN,  
SECRETARY  
4.6%

47 SHERMAN DRIVE  
MALVERN PA 19355  
(610) 725-9241

SCOTT L DAVIDSON  
9.2%

20011 NE 22 COURT  
NORTH MIAMI FL 33180  
(305) 932-3318

GERARD M FINLEY,  
PRESIDENT/CEO  
18.5%

2717 NE 14<sup>TH</sup> STREET  
FT LAUDERDALE FL 33304  
(954) 564-9627

MELANIE L FINLEY,  
TREASURER  
2.5%

2717 NE 14<sup>TH</sup> STREET  
FT LAUDERDALE FL 33304  
(954) 564-9627

SANDRA FINLEY  
1.3%

2717 NE 14<sup>TH</sup> STREET  
FT LAUDERDALE FL 33304  
(954) 564-9627

LEWIS MYERS  
7.4%

12128 SHEETS FARM ROAD  
NORTH POTOMAC MD 20878  
(301) 947-0107

BONNIE SCHOLL WRIGHT  
6.3%

1019 BELFAST ROAD  
SPARKS MD 21152  
(410) 472-4209

ALAN WRIGHT, VICE  
PRESIDENT  
9.2%

1019 BELFAST ROAD  
SPARKS MD 21152  
(410) 472-4209

LYNNE PEDRONI  
0.7%

1878 OCEAN DRIVE  
AVALON NJ 08202  
(609) 967-7688