

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025658

Entity Name: AUPHEN CORPORATION

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

108 SW 1ST AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

1799 NE 164TH STREET
SUITE 108
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

108 SW 1ST AVENUE
HALLANDALE, FL 33009

New Mailing Address:

1799 NE 164TH STREET
SUITE 108
NORTH MIAMI BEACH, FL 33162

FEI Number: 56-2325614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1799 NE 164TH STREET
SUITE 108
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTEGON, MARIO
Address: 108 SW 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: VD () Delete
Name: FEY, BARRY
Address: 108 SW 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: SD () Delete
Name: SATTER, BRUCE
Address: 108 SW 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: TD () Delete
Name: MOLINA, GUSTAVO D
Address: 108 SW 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTEGON, MARIO
Address: 1799 NE 164TH STREET SUITE 108
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VD (X) Change () Addition
Name: FEY, BARRY
Address: 1799 NE 164TH STREET SUITE 108
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SD (X) Change () Addition
Name: SATTER, BRUCE
Address: 1799 NE 164TH STREET SUITE 108
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: TD (X) Change () Addition
Name: MOLINA, GUSTAVO D
Address: 1799 NE 164TH STREET SUITE 108
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MOCER194

PD

02/01/2005

Electronic Signature of Signing Officer or Director

Date