2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2005 08:00 AM **Secretary of State DOCUMENT # P03000052014** 1. Entity Name PHARMAPRO, INC. Principal Place of Business ... Mailing Address 3100 NW 2ND AVE., SUITE 213 1730 SOUTH FEDERAL HWY., SUITE 270 BOCA RATON, FL 33431 DELRAY BCH, FL 33483 CR2E034 (10/03) 01262005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0690909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALTIERI, ANTHONY M DO NOT WRITE 3100 NW 2ND AVE **STE 213** IN THIS SPACE BOCA RATON, FL 33431 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE ALTIERI, ANTHONY M NAME U0000233207 STREET ADDRESS 3100 NW 2ND AVE., SUITE 213 02/17/05-80033-012 150.00 CITY-ST-ZIP BOCA RATON, FL 33431 STD TITLE NAME ALTIERI, MARIA A STREET ADDRESS 3100 NW 2ND AVE., SUITE 213 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/05

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