

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097379

FILED
Feb 23, 2004
Secretary of State

Entity Name: THETA PHARMACEUTICALS, INC.

Current Principal Place of Business:

3620 PARK CENTRAL BLVD N
POMPANO BEACH, FL 33064

New Principal Place of Business:

3848 FAU BOULEVARD
STE. 100
BOCA RATON, FL 33431

Current Mailing Address:

3620 PARK CENTRAL BLVD N
POMPANO BEACH, FL 33064

New Mailing Address:

3848 FAU BOULEVARD
STE. 100
BOCA RATON, FL 33431

FEI Number: 54-2124613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCTAGUE, JOEL M
8316 VIA LEONESA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALOI, RICHARD
Address: 3620 PARK CENTRAL BLVD N
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALOI, RICHARD
Address: 3848 FAU BOULEVARD, STE. 100
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD ALOI

DIRE

02/23/2004

Electronic Signature of Signing Officer or Director

Date