

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90318 038 ***158.75

DOCUMENT # P03000121513

1. Entity Name
RANBAXY PHARMACEUTICALS INC.



Principal Place of Business
**4801 EXECUTIVE PARK COURT B-100
JACKSONVILLE, FL 32216**

Mailing Address
**4801 EXECUTIVE PARK COURT B-100
JACKSONVILLE, FL 32216**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03262004

Chg-P

CR2E034 (10/03)

4. FEI Number

16-1687539

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STRET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☒ Addition
NAME	V James Meehan
STREET ADDRESS	4801 Executive Park Court B-100
CITY-ST-ZIP	Jacksonville, FL 32216
TITLE	☐ Change ☒ Addition
NAME	S/T/D Omesh Sethi
STREET ADDRESS	4801 Executive Park Court B-100
CITY-ST-ZIP	Jacksonville, FL 32216
TITLE	☐ Change ☒ Addition
NAME	D John P. Reilly
STREET ADDRESS	4801 Executive Park Court B-100
CITY-ST-ZIP	Jacksonville, FL 32216
TITLE	☐ Change ☒ Addition
NAME	D Dipak Chattaraj
STREET ADDRESS	4801 Executive Park Court B-100
CITY-ST-ZIP	Jacksonville, FL 32216
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
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:

Dipak Chattaraj, Director

4/27/04

609-7205614

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



Division of Corporations

2004 Annual Report

Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.	
Document Number	P03000121513
Business Entity Name	RANBAXY PHARMACEUTICALS INC.
Original File Date	10/28/2003

FEI Number

Principal Address 4801 EXECUTIVE PARK COURT B-100
JACKSONVILLE, FL 32216

Mailing Address 4801 EXECUTIVE PARK COURT B-100
JACKSONVILLE, FL 32216

Registered Agent CORPORATION SERVICE COMPANY
1201 HAYS STRET
TALLAHASSEE, FL 32301 US

Officer/Director Name And Address

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