

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028180

FILED
Apr 30, 2005
Secretary of State

Entity Name: THE HYALURONIC CORPORATION OF USA , INC

Current Principal Place of Business:

11420 ARBORSIDE BEND WAY
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 2320
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANTT, ANGELA H
2716 REW CIRCLE
SUITE 101
OCOOE, FL 34761 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: P () Delete
Name: KHOURY, TED A
Address: 11420 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Delete
Name: STEIN, COLIN
Address: 7670 LAGO DEL MAR DRIVE , UNIT 307
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KHOURY, HENRIETTE
Address: 11420 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786 US

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: TED KHOURY

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date