

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031423

Entity Name: GIBBS-TREVENA, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

9000 126TH AVENUE N.
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

9000 126TH AVENUE N.
LARGO, FL 33773

New Mailing Address:

FEI Number: 20-0741500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGE, TODD
810 63RD AVENUE NORTH
ST. PETERSBURG, FL 33702 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: TREVENA, KAREN
Address: 9000 126TH AVENUE N.
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: TREVENA, E.L. JR.
Address: 9000 126TH AVENUE N.
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: GIBBS, CLAYTON
Address: 9000 126TH AVENUE N.
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: GIBBS, JOANNE
Address: 9000 126TH AVENUE N.
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: BERGER, TODD
Address: 810 63RD AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JOANNE GIBBS

D

01/21/2005

Electronic Signature of Signing Officer or Director

Date