2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 15, 2005 8:00 am Secretary of State DOCUMENT # P04000102779 08-15-2005 90077 029 ***550.00 PHARMA HOLDINGS INCORPORATED Mailing Address Principal Place of Business 725 NORTH A1A SUITE E-103 JUPITER FL 33477 **725 NORTH A1A** SUITE E-103 JUPITER FL 33477 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 30-0261175 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLAPP, EDWARD D JR. Street Address (P.O. Box Number is Not Acceptable) 7831 SE DOUBLETREE DRIVE **HOBE SOUND FL 33455** 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. TITLE ☐ Defete TITLE Change Addition KLAPP, EDWARD D IV NAME NAME STREET ADDRESS 725 NORTH A1A, SUITE E-103 STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP VΡ ☐ Delete TITLE ☐ Change ☐ Addition TITLE KLAPP, EDWARD D JR. NAME NAME STREET ADDRESS 725 NORTH A1A, SUITE E-103 STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED SAME OF SIGNAND OFFICER OR DIRECTOR

8-2-05

746-6868 Deytrine Phone #

FILED