

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123919

Entity Name: THERA-CON, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

14313 SW 9 TERRACE
MIAMI, FL 33184

New Principal Place of Business:

15075 SW 18 TERRACE
MIAMI, FL 33185

Current Mailing Address:

14313 SW 9 TERRACE
MIAMI, FL 33184

New Mailing Address:

15075 SW 18 TERRACE
MIAMI, FL 33185

FEI Number: 20-1559438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GABRIELA
14313 SW 9 TERRACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

RODRIGUEZ, GABRIELA
15075 SW 18 TERRACE
MIAMI, FL 33185 US

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: GABRIELA RODRIGUEZ

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, GABRIELA
Address: 14313 SW 9 TERRACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, GABRIELA
Address: 15075 SW 18 TERRACE
City-St-Zip: MIAMI, FL 33185

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: GABRIELA RODRIGUEZ

PD

04/11/2005

Electronic Signature of Signing Officer or Director

Date