2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142089

Entity Name: SANCILIO & COMPANY, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 S US HWY ONE STE 502 1001 NO. US HWY ONE STE 409

JUPITER, FL 33477 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

150 S US HWY ONE STE 502 1001 NO. US HWY ONE STE 409

JUPITER, FL 33477 JUPITER, FL 33477

FEI Number: 20-1747166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLELLA, MIKE VILLELLA, MIKE

150 S US HWY ONE STE 502 1001 NO. US HWY ONE STE 409 JUPITER, FL 33477 JUPITER, FL 33477

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: MICHAEL VILLELLA 04/29/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete SANCILLIO, FREDERICK D Name: 150 S US HWY ONE STE 502 Address:

City-St-Zip: JUPITER, FL 33477

Title: () Delete Name: VILLELLA, MIKE

150 S US HWY ONE STE 502 Address: JUPITER, FL 33477 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition SANCILLIO, FREDERICK D Name: Address: 1001 NO. US HWY ONE STE 409

City-St-Zip: JUPITER, FL 33477

Title: (X) Change () Addition

Name: VILLELLA, MIKE

Address: 1001 NO. US HWY ONE STE 409

JUPITER, FL 33477 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: MICHAEL VILLELLA 04/29/2005 D