## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000143610

Entity Name: MEZOCEUTICALS, INC.

FILED Feb 02, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place	of Business:
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3355 W BEARSS AVE 18928 ST LAURENT DRIVE

TAMPA, FL 33618 TAMPA, FL 33558

Current Mailing Address: New Mailing Address:

3355 W BEARSS AVE 18928 ST LAURENT DRIVE TAMPA, FL 33618 TAMPA, FL 33558

FEI Number: 20-2025643 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:

FORMAN, ANDREW S ESQ
3355 W BEARSS AVE
TAMPA, FL 33618 US
DESNOES, ERIKA DR
18928 ST LAURENT DRIVE
TAMPA, FL 33558 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: ERIKA DESNOES 02/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: D ( ) Delete Title: D (X) Change ( ) Addition

Name:FORMAN, ANDREW S ESQName:DESNOES, JONN DRAddress:3355 W BEARSS AVEAddress:18928 ST LAURENT DRIVE

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33558

Title: D ( ) Delete Title: D (X) Change ( ) Addition Name: DESNOES, JONN Name: DESNOES, ERIKA DR

 Name:
 DESNOES, JONN
 Name:
 DESNOES, ERIKA DR

 Address:
 18928 ST LAURENT DR
 Address:
 18928 ST LAURENT DR

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:
 LUTZ, FL 33558

Title: ( ) Delete Title: O ( ) Change (X) Addition

 Name:
 Name:
 BERRY, MARGARET

 Address:
 Address:
 16213 SIERRA DE AVILA

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33613

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: JONN DESNOES D 02/02/2005