

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000143610

Entity Name: MEZOCEUTICALS, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

18928 ST LAURENT DRIVE
TAMPA, FL 33558

New Principal Place of Business:

Current Mailing Address:

18928 ST LAURENT DRIVE
TAMPA, FL 33558

New Mailing Address:

FEI Number: 20-2025643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESNOES, ERIKA DR
18928 ST LAURENT DRIVE
TAMPA, FL 33558 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESNOES, JONN DR
Address: 18928 ST LAURENT DRIVE
City-St-Zip: TAMPA, FL 33558

Title: D () Delete
Name: DESNOES, ERIKA DR
Address: 18928 ST LAURENT DR
City-St-Zip: LUTZ, FL 33558

Title: O (X) Delete
Name: BERRY, MARGARET
Address: 16213 SIERRA DE AVILA
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: DESNOES, JONN DR
Address: 18928 ST LAURENT DRIVE
City-St-Zip: TAMPA, FL 33558

Title: VP/T (X) Change () Addition
Name: DESNOES, ERIKA DR
Address: 18928 ST LAURENT DR
City-St-Zip: LUTZ, FL 33558

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: JONN DESNOES

CEO

10/05/2005

Electronic Signature of Signing Officer or Director

Date