

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071115

FILED
Jan 13, 2004
Secretary of State

Entity Name: SOUTHERN BIOMEDICAL RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

875 S ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

875 S ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0526968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANFT, JASON R
875 S ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANFT, JSAON R
Address: 6200 SW 72 ST, #100
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Delete
Name: LANDSMAN, ADAM
Address: 2100 LINCOLN PARK WEST APT 7A NORTH
City-St-Zip: CHICAGO, IL 60614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANFT, JASON R
Address: 7000 SW 62 AVE #310
City-St-Zip: SOUTH MIAMI, FL 33143

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: JASON R. HANFT

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date