2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED ... Mar 08, 2004 08:00 AM DOCUMENT # P95000050031 **Secretary of State** 1. Entity Name CBG BIOTECH INC. Principal Place of Business Mailing Address 7022 GREEN TREE DR 7022 GREEN TREE DR NAPLES FL 34108 US NAPLES FL 34108 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0592137 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROWN, DENNIS C ESQ. Street Address (P.O. Box Number is Not Acceptable) SCHOENECK AND KING, P.A. 1167 THIRD STREET SOUTH, SUITE 107 NAPLES FL 33940 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typod or printed name of registered agont and like if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition DCS ☐ Delete TITLE TITLE CAMIENER, GERALD W NAME NAME U00000080936 7022 GREEN TREE DR STREET ADDRESS STREET ADDRESS 03/08/04-80128-023 150.00 CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITEF NAME. STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY - ST - ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+5T-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Deiete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TIME TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if ke empowered changed, or on an attachmen

SIGNATURE: