

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078509

FILED
May 01, 2004
Secretary of State

Entity Name: THERAPEUTICS INTERNATIONAL, P.A.

Current Principal Place of Business:

9150 S.W. 87TH AVE.
#102
MIAMI, FL 33176

New Principal Place of Business:

9150 S.W. 87TH AVE.
#100
MIAMI, FL 33176

Current Mailing Address:

9150 S.W. 87TH AVE.
#102
MIAMI, FL 33176

New Mailing Address:

9150 S.W. 87TH AVE.
#100
MIAMI, FL 33176

FEI Number: 65-0733640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CAROLYN
9150 S.W. 87TH AVENUE
#102
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

COOK, CAROLYN
9150 S.W. 87TH AVENUE
#100
MIAMI, FL 33176 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: CAROLYN COOK

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, CAROLYN
Address: 9150 S.W. 87TH AVE. #102
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, CAROLYN
Address: 9150 S.W. 87TH AVE. #100
City-St-Zip: MIAMI, FL 33176

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: CAROLYN COOK

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date