

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038002

Entity Name: NOVONEURON, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

2411 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2411 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0779750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, JOSEPH S ESQUIRE
2411 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: PD () Delete
Name: MASH, DEBORAH C
Address: 2411 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD () Delete
Name: GELLER, JOSEPH S
Address: 2411 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: HEARN, W.LEE
Address: 6321 SW 136 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: D () Delete
Name: TYLER, M
Address: 1031 ALHAMBRA CIRCLE
City-St-Zip: CORAL GBLES, FL 33134

Title: STD (X) Delete
Name: KUEHNE, B P
Address: 100 SE 2ND ST, 3550
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: TALMERS, LYDIA
Address: 30310 RCR 14E
City-St-Zip: STEAMBOAT, CO 80477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: MASH, DEBORAH C PH.D.
Address: 2411 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: SIGEL, PHILIP A ESQUIRE
Address: 8818 SW 72ND STREET F-13G
City-St-Zip: MIAMI, FL 33131

Title: D T (X) Change () Addition
Name: KIRSCH, JEFFREY
Address: 848 BRICKELL AVENUE SUITE PENTHOUSE
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: KADIN, FRED
Address: 5425 TENTH FAIRWAY DRIVE #3
City-St-Zip: DEL RAY BEACH, FL 33484

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DR. DEBORAH C. MASH

P D

09/06/2005

Electronic Signature of Signing Officer or Director

Date