2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P96000038384 CITI PHARMACEUTICALS, INC. Principal Place of Business _Mailing Address 7340 SW 48TH #101 7340 SW 48TH #101 MIAMI, FL 33155 US MIAMI, FL 33155 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0664151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANUEL, FRIAS J DO NOT WRITE **7340 SW 48 STREET** 101 IN THIS SPACE MIAMI, FL 33155 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRIAS, JOSE M NAME STREET ADDRESS 7340 SW 48TH ST #101 CITY-ST-ZIP MIAMI, FL 33155 U00000335553 04/27/05-80087-023 150.00 NAME ALVAREZ, SUSANA STREET ADDRESS 7340 SW 48 ST CITY-ST-ZIP MIAMI, FL 33155 CALVO, RAMIRO NAME STREET ADDRESS 7340 SW 48 ST DO NOT WRITE MIAMI, FL 33155 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **SIGNATURE:**

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR