


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90263 001 ***150.00

DOCUMENT # P96000053994		
1. Entity Name KOS PHARMACEUTICALS, INC.		

Principal Place of Business 1001 BRICKELL BAY DR 25TH FLOOR MIAMI, FL 33131 US	Mailing Address ATTN: ACCOUNTS PAYABLE 2200 NORTH COMMERCE PARKWAY WESTON, FL 33326
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14010000



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01072005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0670898		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVE. STE. #3000 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO SEE EXHIBIT I ADAMS, ADRIAN 1001 BRICKELL BAY DRIVE, 25TH FLOOR MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NOVITCH, MARK 3558 ALBEMARIE STREET, NW WASHINGTON, DC 20008 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JAHARIS, STEVEN 2800 LAKE SHORE DR., #2316 CHICAGO, IL 60657 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WHITTEMORE, FREDERICK B 1251 AVE OF THE AMERICAS, 23FL NEW YORK, NY 10020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Exhibit I Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BRADEMAS, JOHN 53 WASHINGTON SQ S 3RD FL NEW YORK, NY 100121098 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: <u>Juan F. Rodriguez</u>	Date: <u>4/25/05</u>	Daytime Phone #: <u>(954) 331-3811</u>
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ATTACHMENT # P960000 53994

Kos Pharmaceuticals, Inc.
Directors and Executive and Senior Officers

Exhibit I
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14010000

Michael Jaharis
Chairman Emeritus of the Board of
Directors
1040 Fifth Avenue, #7A
New York, NY 10028

Daniel M. Bell
Chairman of the Board of Directors
100 Casuarina Concourse
Coral Gables, FL 33143

Robert E. Baldini
Director
5 Olde Greenhouse Lane
Madison, NJ 07940

John Brademas
Director
53 Washington Square South, Third Floor
New York, NY 10012-1098

Steven Jaharis
Director
750 Green Bay Road
Winnetka, IL 60093-1938

Nicolaos E. Madias
Director
736 Cambridge Street
Brighton, MA 02135

Mark Novitch
Director
3558 Albemarle Street, NW
Washington, DC 20008

Frederick B. Whittemore
Director
1221 Avenue of the Americas, 3rd floor
New York, NY 10020

Kevin T. Ferro.
Director
400 Madison Avenue, 12th Floor
New York, NY 10017

William D. Pruitt
Director
5301 Blue Lagoon Drive, Suite 700
Miami, FL 33126

Adrian Adams
President and CEO
2200 N. Commerce Pkwy, Suite 300
Weston, FL 33326

Christopher P. Kiritsy
Exec. Vice President and CFO
2200 N. Commerce Pkwy, Suite 300
Weston, FL 33326

Richard King
Exec. Vice President, Commercial
Operations

Andrew I. Koven
Exec. Vice President and General Counsel
2200 N. Commerce Pkwy, Suite 300
Weston, FL 33326

Mark E. McGovern
Exec. Vice President, Medical Affairs, and
Chief Medical Officer
2200 N. Commerce Pkwy, Suite 300
Weston, FL 33326

Ralf Roskamp
Exec. Vice President, Research and
Development
2200 N. Commerce Pkwy, Suite 300
Weston, FL 33326

Juan F. Rodriguez
Sr. Vice President, Controller and Corp.
Administration
2200 N. Commerce Pkwy, Suite 300
Weston, FL 33326

Marvin Blanford
Sr. Vice Pres, Drug Regulatory, Safety &
Compliance
2200 N. Commerce Pkwy, Suite 300
Weston, FL 33326

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Kos Pharmaceuticals, Inc. 140/000
Directors and Executive and Senior Officers

Exhibit I
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Susan E. Taylor
Sr. Vice President, Human Resources
2200 N. Commerce Pkwy, Suite 300
Weston, FL 33326

Principal Place of Business

2200 North Commerce Parkway, Suite 300
Weston, Florida 33326-3258