2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P97000024944 1. Entity Name DISTINCT THERAPEUTICS, INC. Principal Place of Business Mailing Address 735 NORTHEAST 72ND STREET 735 NORTHEAST 72ND STREET MIAMI, FL 33138 MIAMI, FL 33138 CR2E034 (10/03) 01262004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0737346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DE FARIA, ROSEMARY DO NOT WRITE 735 N.E. 72 ST MIAMI, FL 33138 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 04/29/04-80130-014 150.00 PSTD TITLE DEFARIA, ROSEMARY NAME STREET ADDRESS 735 NORTHEAST 72ND STREET CTTY-57-7/P MIAMI, FL 33138 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS. 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 attachmorti) with an address, with all other like empowered.

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ER OR DIRECTOR

SIGNATURE:

FILED