2005 FOR PROFIT CORPORATION

FILED ANNUAL RÉPÔRT May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P97000026889** 1. Entity Name EPIMEDIX, INC. Principal Place of Business Mailing Address 2030 SOUTH OCEAN DRIVE 2030 SOUTH OCEAN DRIVE #1827 #1827 HALLANDALE, FL 33009 HALLANDALE, FL 33009 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0744274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERLMAN, STANLEY DO NOT WRITE 2030 SOUTH OCEAN DRIVE IN THIS SPACE HALLANDALE, FL 33009 3. 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10, OFFICERS AND DIRECTORS HILE PERLMAN, JEFF NAME 2030 S OCEAN DR #1827 STREET ADDRESS CITY-ST-ZIP HALLANDALE BEACH, FL 33009 TITLE U00000363130 05/05/05-80144-025 158.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this liting 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 stignature 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 attachprem with an address, with pit given like empowered.

SIGNATURE: