

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036424

Entity Name: DJERASSI INVESTMENTS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

9800 SW 4TH ST.
PLANTATION, FL 33324 US

Current Mailing Address:

9800 SW 4TH STREET
PLANTATION, FL 33324 US

New Principal Place of Business:

10551 W. BROWARD BLVD.
APT. 202
PLANTATION, FL 33324 US

New Mailing Address:

10551 W. BROWARD BLVD.
APT. 202
PLANTATION, FL 33324 US

FEI Number: 67-0760483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASEMAN, ALAN H ESQ
2435 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: D () Delete
Name: DJERASSI, GIDEON
Address: 9800 SW 4TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: DJERASSI, MIRIAM
Address: 9800 SW 4TH ST
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DJERASSI, GIDEON MR.
Address: 10551 W. BROWARD BLVD. APT. 202
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: DJERASSI, MIRIAM A MRS.
Address: 10551 W. BROWARD BLVD. APT. 202
City-St-Zip: PLANTATION, FL 33324

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: GIDEON DJERASSI

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date