

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060524

FILED
Apr 02, 2004
Secretary of State

Entity Name: AERO PHARMACEUTICALS, INC.

Current Principal Place of Business:

1935 S.W. 8TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

3848 FAU BOULEVARD
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

1935 S.W. 8TH STREET
BOCA RATON, FL 33486

New Mailing Address:

3848 FAU BOULEVARD
SUITE 100
BOCA RATON, FL 33431

FEI Number: 65-0769029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOI, RICHARD L
1935 SW 8TH ST.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CT CORP

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ALOI, RICHARD L
Address: 1935 SW 8TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CHRM () Change (X) Addition
Name: FROST, RICHARD
Address: 3848 FAU BLVD., STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: COO () Change (X) Addition
Name: LANPHER, TED
Address: 3848 FAU BLVD., STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: CFO () Change (X) Addition
Name: SHAHINIAN, DIANA
Address: 3848 FAU BLVD., STE 100
City-St-Zip: BOCA RATON, FL 33431

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: DIANA SHAHINIAN

CFO

04/02/2004

Electronic Signature of Signing Officer or Director

Date