2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 29, 2004 8:00 am **Secretary of State** DOCUMENT # P98000031152 1. Entity Name 01-29-2004 90028 011 ***150.00 KINEMED INCORPORATED Mailing Address Principal Place of Business 3000 NE 30 PLACE, STE. 207 FT. LAUDERDALE FL 33306 3000 NE 30 PLACE, STE. 207 FT. LAUDERDALE FL 33306 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0825392 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIO, ALFRED Street Address (P.O. Box Number is Not Acceptable) 3000 NE 30 PLACE, STE. 207 FT. LAUDERDALE FL 33306 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITI F ☐ Change ☐ Addition NAME FLORIO, ALFRED NAME STREET ADORESS 3000 NE 30 PLACE, STE. 207 STREET ADDRESS FT. LAUDERDALE FL 33306 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE J Delete TITLE CUSIMIANO, MARY R NAME NAME STREET ADDRESS 3000 NE 30 PLACE, STE, 207 STREET ADDRESS FT. LAUDERDALE FL 33306 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME -NAME? STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

CITY-ST-7IP

1-21-04 954-630-0880
Date Daytime Phone #

FILED