

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105304

FILED
Feb 04, 2004
Secretary of State

Entity Name: INTEGRATED THERAPEUTICS, INC.

Current Principal Place of Business:

7180 SW 9TH ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

8764 BANYAN WAY
CAPE CANAVERAL, FL 32920

Current Mailing Address:

7180 SW 9TH ST
HOLLYWOOD, FL 33023

New Mailing Address:

8764 BANYAN WAY
CAPE CANAVERAL, FL 32920

FEI Number: 65-0974051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BRIAN H
SUN TRUST INTERNATIONAL CENTER
ONE SE 3RD AVENUE 28TH FLOOR
MIAMI, FL 331311714 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: GACH, RICHARD E JR
Address: 7180 SW 9TH ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GACH, RICHARD E JR
Address: 8764 BANYAN WAY
City-St-Zip: CAPE CANAVERAL, FL 32920

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: RICHARD E. GACH JR.

D

02/04/2004

Electronic Signature of Signing Officer or Director

Date