

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001728

FILED
Feb 25, 2005
Secretary of State

Entity Name: BRECKENRIDGE PHARMACEUTICAL, INC.

Current Principal Place of Business:

1141 S ROGERS CIRCLE
SUITE 3
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1141 S ROGERS CIRCLE
SUITE 3
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0889701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNSDORF, LAURENCE D
1141 S ROGERS CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RUNSDORF, LAURENCE D
1141 S ROGERS CIRCLE, SUITE 3
BOCA RATON, FL 33487 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: LAURENCE D RUNSDORF

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUNSDORF, LAURENCE D
Address: 1141 S ROGER CIRCLE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUNSDORF, LAURENCE D
Address: 1141 S ROGER CIRCLE, SUITE 3
City-St-Zip: BOCA RATON, FL 33487

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: LAURENCE D RUNSDORF

PRES

02/25/2005

Electronic Signature of Signing Officer or Director

Date