

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31843

FILED
Apr 27, 2004
Secretary of State

Entity Name: TOPOX THERAPEUTICS, INC.

Current Principal Place of Business:

9741 BERECHAH DR
HOLLYWOOD, FL 33024

New Principal Place of Business:

9741 BERECHAH DR/ N.W. 29TH COURT
HOLLYWOOD, FL 33024

Current Mailing Address:

9741 BERECHAH DR
HOLLYWOOD, FL 33024

New Mailing Address:

9741 BERECHAH DR/N.W. 29TH COURT
HOLLYWOOD, FL 33024

FEI Number: 65-0246373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR,, MICHIE -
9741 BERECHAH DR
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

PROCTOR,, MICHIE -
9741 BERECHAH DR/ N.W. 29TH COURT
HOLLYWOOD, FL 33024 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: MICHIE PROCTOR, PH.D.

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PROCTOR, MICHIE,
Address: 9741 BERECHAH DR
City-St-Zip: HOLLYWOOD, FL

Title: ST () Delete
Name: PROCTOR, MICHIE,
Address: 9741 BERECHAH DR
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PROCTOR, MICHIE,
Address: 9741 BERECHAH DR N.W. 29TH COURT
City-St-Zip: HOLLYWOOD, FL

Title: ST (X) Change () Addition
Name: PROCTOR, MICHIE,
Address: 9741 BERECHAH DR/ N.W. 29TH COURT
City-St-Zip: HOLLYWOOD, FL

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: MICHIE PROCTOR, PH.D.

DPST

04/27/2004

Electronic Signature of Signing Officer or Director

Date