


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 20, 2004 8:00 am
Secretary of State

07-20-2004 90001 035 ***150.00

DOCUMENT # F97000003090 1. Entity Name SANKYO PHARMA INC					
Principal Place of Business TWO HILTON CT PARSIPPANY, NJ 07054 US			Mailing Address 2 HILTON COURT PARSIPPANY, NJ 07054 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 13-3914479 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				07062004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00** Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. <i>Please see attached</i> OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OGAWA, KOJI 780 THIRD AVE. NEW YORK, NY 10017	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Craig Bleifer Two Hilton Court Parsippany, NJ 07054	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALEXANDER, JOHN DR. 399 THORNALL ST EDISON, NJ 08837	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KOSHINO, HISAO MR TWO HILTON CT PARSIPPANY, NJ 07054	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PICRONI, JOSEPH 2 HILTON COURT PARSIPPANY, NJ 07054	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Joseph Pieroni Two Hilton Court Parsippany, NJ 07054	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HORIKOSHI, HIROYOSH DR. 4250 EXECUTIVE SQ STE 420 LA JOLLA, CA 920379105	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KOSHINO, HISAO 780 3RD AVENUE NEW YORK, NY 10017	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 7/5/04 Daytime Phone # 9736302800		

Attachment 54063716
Sankyo Pharma Inc. # F97000003090
Officers and Board of Directors Listing
Updated As of July 11, 2003

Officers:

Sankyo Pharma Inc.

Mr. Joseph Pieroni	President of Sankyo Pharma Inc. Two Hilton Court, Parsippany, NJ 07054-4411
Dr. John Alexander	President of Sankyo Pharma Development 399 Thornall Street, 11 th Fl, Edison, NJ 08837-2246
Dr. Hiroyoshi Horikoshi	President of Sankyo Pharma Research Institute 4250 Executive Square, Suite 420, LaJolla, CA 92037-9105
Mr. Craig Bleifer	Secretary Two Hilton Court, Parsippany, NJ 07054-4411
Mr. Koji Ogawa	Assistant Secretary 399 Thornall Street, 11 th Fl, Edison, NJ 08837
Mr. Hisao Koshino	Treasurer Two Hilton Court, Parsippany, NJ 07054-4411

Board of Directors:

Sankyo Pharma Inc.

Mr. Hikaru Nagata	Chairman of the Board & General Manager, International Pharmaceutical Division of Sankyo Co., Ltd. 3-5-1, Nihonbashi Honcho 3-chome, Chuo-ku, Tokyo 103-8426 (Japan)
Mr. Joseph Pieroni	President of Sankyo Pharma Inc. Two Hilton Court, Parsippany, NJ 07054-4411
Dr. John Alexander	President of Sankyo Pharma Development An unincorporated division of Sankyo Pharma Inc. 399 Thornall Street, 11 th Fl, Edison, NJ 08837-2246
Mr. Nori Ishida	Pharmaceutical Division of Sankyo Co., Ltd. 3-5-1, Nihonbashi Honcho 3-chome, Chuo-ku, Tokyo 103-8426 (Japan)
Dr. Hiroyoshi Horikoshi	President of Sankyo Pharma Research Institute An unincorporated division of Sankyo Pharma Inc. 4250 Executive Square, Suite 420, LaJolla, CA 92037-9105
Mr. Hisao Koshino	Treasurer Two Hilton Court, Parsippany, NJ 07054-4411



SANKYO PHARMA INC.
Two Hilton Court, Parsippany, NJ 07054
Tel 973 359 2600, Fax 973 359 2645

attachment
54063216
F97000003090

VIA FEDERAL EXPRESS

July 15, 2004

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: 2004 Annual Report – Document # F97000003090

Dear Sir or Madam:

Please find enclosed the above-referenced completed application accompanied by payment in the amount of \$150.00. In addition and pursuant to the request in the application, I have provided you with a List of Corporate Officers and Directors of Sankyo Pharma Inc.

If you have any questions or require additional information, please do not hesitate to contact me at (973) 630-2803. Thank you for your anticipated cooperation in this matter.

Sincerely,

Carey Smith
Paralegal

Enclosures