

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022237

Entity Name: KYTO BIOPHARMA, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

3801 PGA BOULEVARD., SUITE 802
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3801 PGA BOULEVARD., SUITE 802
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1086538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ.
3801 PGA BOULEVARD., SUITE 802
PALM BEACH GARDENS, FL 33410 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: PD () Delete
Name: BERGER, JEAN-LUC
Address: 207 ROBERT HICKS DRIVE
City-St-Zip: TORONTO ONTARIO CANADA, M2R3R3

Title: D () Delete
Name: BENARROCH, GEORGES
Address: 68 RUE SPONTINI
City-St-Zip: PARIS FRANCE 75016,

Title: D () Delete
Name: MACADAM, DONALD
Address: 318 GRACE STREET, P.O. BOX 1288
City-St-Zip: PORT DOVER ONTARIO CANADA, N0A1N0

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN-LUC BERGER

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date