2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K41820 01-20-2004 90078 012 ***150.00 INTEGRATED PHARMACY SOLUTIONS, INC. Principal Place of Business Mailing Address 2301 LUCIAN WAY **151 FARMINGTON AVENUE** 24002639 SUITE 200 W101 MAITLAND FL, FL 32751 US HARTFORD, CT 06156 No Chg-P CB2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2917735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. WALLO, EDWARD M NAME STREET ADDRESS 980 JOLLY RD BLUE BELL, PA 19422 CITY-ST-7(P TITLE BASKIN, WILLIAM C III NAME 151 FARMINGTON AVENUE STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 06156 SMITH, RUSSELL P NAME STREET ADDRESS 151 FARMINGTON AVE. DO NOT WRITE HARTFORD, CT 06156 CiTY-ST-7IP IN THIS SPACE TITLE ORKINS, LAWRENCE G JR NAME 151 FARMINGTON AVENUE STREET ADDRESS HARTFORD, CT 06156 CITY-ST-ZIP TITLE COFRANCESCO, ELAINE R NAME STREET ADDRESS 151 FARMINGTON AVE. CITY-ST-ZIP HARTFORD, CT 06156 **VPC**

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:

NAME STREET ADDRESS

CITY-ST-ZIP

WEISS, JAMES D

980 JOLLY ROAD

BLUE BELL, PA 19422

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

1/9/04 860-738-123

FILED Jan 20, 2004 8:00 am