

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087703

FILED
Apr 05, 2004
Secretary of State

Entity Name: GRAN PHARMACY DISCOUNT INC.

Current Principal Place of Business:

215 SW 17TH AVE., #303
MIAMI, FL 33135

New Principal Place of Business:

2140 NW 36 STREET
MIAMI, FL 33142

Current Mailing Address:

215 SW 17TH AVE., #303
MIAMI, FL 33135

New Mailing Address:

2140 NW 36 STREET
MIAMI, FL 33142

FEI Number: 41-2106144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAJALES, ANA M
215 SW 17TH AVE., #303
MIAMI, FL 33135

Name and Address of New Registered Agent:

GRAJALES, ANA M
2140 NW 36 STREET
MIAMI, FL 33142

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

04/05/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAJALES, ANA M
Address: 215 SW 17TH AVE., #303
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAJALES, ANA M
Address: 2140 NW 36 STREET
City-St-Zip: MIAMI, FL 33142

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: ANA M GRAJALES

Electronic Signature of Signing Officer or Director

PD

04/05/2004

Date