

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259830

Entity Name: B & S DRUGS INC

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

2356 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2356 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

FEI Number: 59-0968518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M.
782 NE LEJEUNE ROAD
SUITE 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 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: JOSE M. MARQUEZ

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CEPERO, JUAN E
Address: 2671 SW 99 CT.
City-St-Zip: MIAMI, FL 33126

Title: V (X) Delete
Name: CEPERO, JUAN E.,
Address: 2671 SW 99 CT.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: MARQUEZ, JOSE M.,
Address: 782 NW LEJEUNE ROAD SUITE 548
City-St-Zip: MIAMI, FL

Title: 1VP () Delete
Name: BLANCO, DANIEL
Address: 9805 SW 64TH ST
City-St-Zip: MIAMI, FL

Title: 2VP () Delete
Name: HERNANDEZ, VIRGILIO
Address: 9805 SW 64TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CEPERO, JUAN E
Address: 2671 SW 99 CT.
City-St-Zip: MIAMI, FL 33165

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

Title: S (X) Change () Addition
Name: MARQUEZ, JOSE M
Address: 6303 BLUE LAGOON DRIVE - SUITE 390
City-St-Zip: MIAMI, FL 331266005

Title: 1VP (X) Change () Addition
Name: BLANCO, DANIEL
Address: 9805 SW 64TH ST
City-St-Zip: MIAMI, FL 33173

Title: 2VP (X) Change () Addition
Name: HERNANDEZ, VIRGILIO
Address: 9805 SW 64TH ST
City-St-Zip: MIAMI, FL 33173

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: JUAN E. CEPERO

P

03/11/2005

Electronic Signature of Signing Officer or Director

Date