2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 270695 **Secretary of State** MILTON MEDICAL & DRUG CO INC. Principal Place of Business Mailing Address 958 41 ST 958 41 STREET MIAMI BCH, FL 33140 US MIAMI BCH, FL 33T40 US 01162004 " : No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1030187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Reculred 6. Name and Address of Current Registered Agent WAGNER, RICHARD DO NOT WRITE 958 41 STREET MIAMI BCH, FL 33140 IN THIS SPACE 5. 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. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WAGNER, RICHARD NAME 7624 SW 108 TERR. STREET ADDRESS CATY-ST-ZIP MIAMI, FL U00000009352 TILE 01/21/04-80008-005 150.00 WAGNER, SHEILA MAME 7624 SW 108 TERR. STREET ADDRESS CITY ST-ZIP MIAMI, FL TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARKE STREET ADDRESS C3TY - ST - 789 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP 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 path; 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 charged, or on an attachment will an address, with all other like empowered.

FILED

Jan 21, 2004 08:00 AM