2004 FOR PROFIT CORPORATION

Apr 02, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 393365** 04-02-2004 90040 002 ***150.00 1. Entity Name KEYSTONE POINT MEDICAL PHARMACY, INC. Principal Place of Business Mailing Address 1015 KANE CONCOURSE 1015 KANE CONCOURSE BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 US 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1371283 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZEMEL & KAUFMAN, P.A. DO NOT WRITE 3550 BISCAYNE BLVD. STE. 603 6051 M. Bay Road IN THIS SPACE MIAMI, FL M.B., Fla. 33,40 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 ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PRINE, MELVIN B. 6051 N BAY RD STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE PRINE, BLANCHE 6051 N BAY RD STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 ceth; 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Date

FILED