2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # 563934** 04-21-2005 90258 030 ***150.00 1. Entity Name ASIS PHARMACY INC Principal Place of Business Mailing Address - 50041979 5151 SW 8TH ST 5151 SW 8TH ST MIAMI, FL 33134 MIAMI, FL 33134 No Chg-P 04182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1849472 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOREDO, JORGE E. DO NOT WRITE 236 SW 30TH AVE MIAMI, FL 33135 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, typed or printed name of registered 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LOREDO, JORGE E. 236 SW 20 AVE STREET ADORESS CITY-ST-ZIP MIAMI, FL VPS TITI F GOMEZ, RENATO NAME STREET ADDRESS 7950 SW 18 TERR CITY-ST-7IP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information solplied 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 charged, or on an attachment with air address, with all other like empowered. SIGNATURE: THEO OR PRINTED NAME OF SIGNIFIC DE

FILED