

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000067

FILED
Jan 28, 2004
Secretary of State

Entity Name: SCRIPTRX, INC.

Current Principal Place of Business:

809 NO. DIXIE HWY
200
WEST PALM BEACH, FL 33401

Current Mailing Address:

809 NO. DIXIE HWY
200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

312 CLEMATIS ST.
301
WEST PALM BEACH, FL 33401

New Mailing Address:

312 CLEMATIS ST.
301
WEST PALM BEACH, FL 33401

FEI Number: 52-2271639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 334010000 US

Name and Address of New Registered Agent:

COOK, VICTOR J
312 CLEMATIS ST.
SUITE 301
WEST PALM BEACH, FL 334010000 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: VICTOR COOK

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHEELER, DOUGLAS
Address: 1002 SOUTH OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete
Name: LABOSSIER, LARRY L
Address: 148 SUNSET BAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD () Delete
Name: WILLETT, ALAN
Address: 1833 218TH PLACE N.E.
City-St-Zip: SAMMAMISH, WA 94074

Title: VP (X) Delete
Name: CARVER, JOHN W JR.
Address: 2214 NORTH CLEAR SPRING DRIVE
City-St-Zip: IRVING, TX 75063

Title: VP (X) Delete
Name: COOK, VICTOR III
Address: 2525 LAKE DRIVE #5
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEISTER, CHRISTOPHER
Address: 2121 REGATTA AVE.
City-St-Zip: MIAMI BEACH, FL 331404543 US

Title: SD (X) Change () Addition
Name: COOK, VICTOR J
Address: 2525 LAKE DRIVE #5
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP (X) Change () Addition
Name: THOMPSON, SHAUN M
Address: 5582 RAMBLER ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

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

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

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: VICTOR COOK

SD

01/28/2004

Electronic Signature of Signing Officer or Director

Date