

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005700

FILED
Mar 04, 2004
Secretary of State

Entity Name: NMHCRX MAIL ORDER, INC.

Current Principal Place of Business:

9994 PREMIERE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

26 HARBOR PARK DR.
PORT WASHINGTON, NY 11050

New Mailing Address:

FEI Number: 11-3647935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANSFIELD, GARY
Address: 3000 ISLAND BLVD., #1204
City-St-Zip: AVENTURA, FL 33160

Title: TD () Delete
Name: GERSHEN, DAVID
Address: 2 PAL COURT
City-St-Zip: PORT WASHINGTON, NY 11050

Title: S () Delete
Name: FRIEDMAN, JONATHAN
Address: 1084 WASHINGTON AVENUE
City-St-Zip: PELHAM MANOR, NY 10803

Title: D () Delete
Name: BIGL, JAMES J
Address: 15 ORCHARD BEACH BLVD.
City-St-Zip: PORT WASHINGTON, NY 11050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLANICK, JAMES
Address: 9994 PREMIERE PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: TD (X) Change () Addition
Name: GERSHEN, DAVID
Address: 26 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: S (X) Change () Addition
Name: FRIEDMAN, JONATHAN
Address: 26 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: D (X) Change () Addition
Name: BIGL, JAMES
Address: 26 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

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: JONATHAN FRIEDMAN

SECY

03/04/2004

Electronic Signature of Signing Officer or Director

Date