

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20137

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: MARCO DISCOUNT DRUGS, INC.

## Current Principal Place of Business:

6643 SO DIXIE HWY  
MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

6643 SO DIXIE HWY  
MIAMI, FL 33143

## New Mailing Address:

FEI Number: 59-2062659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEINER, JEFF ESQ  
9130 SOUTH DADELAND BLVD.  
SUITE 1910  
MIAMI, FL 33156 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: SDT ( ) Delete  
Name: MARCO, PATRICIA L.  
Address: 6643 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33143 US

Title: DCP ( ) Delete  
Name: MARCO, EDWIN R.  
Address: 6643 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33143 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP ( ) Change (X) Addition  
Name: URRUTIA, MAGGIE  
Address: 6643 S. DIXIE HWY.  
City-St-Zip: MIAMI, FL 33143 US

Title: VP ( ) Change (X) Addition  
Name: PAVON, BERTA  
Address: 6643 S. DIXIE HWY.  
City-St-Zip: MIAMI, FL 33143 US

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: EDWIN RAY MARCO

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date