

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005384

FILED
Feb 26, 2004
Secretary of State

Entity Name: DSG DRUGS, INC.

Current Principal Place of Business:

9102 W. BAY HARBOR DRIVE
5-W
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9102 W. BAY HARBOR DRIVE
5-W
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 36-2486466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHEL, PETER L CPA
2396 NE 172ND STREET
NORTH MIAMI BEACH, FL 33160 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: PC () Delete
Name: GOLDBERG, DAVID
Address: 9102 W. BAY HARBOR DRIVE 5-W
City-St-Zip: BAY HARBOR, FL 33154

Title: SD () Delete
Name: ROZOFF, JANE
Address: 601 MULBERRY PLACE
City-St-Zip: HIGHLAND PARK, IL 60035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID GOLDBERG

PRES

02/26/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date