

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005022

FILED
Apr 27, 2004
Secretary of State

Entity Name: PHARMACEUTICAL RESOURCE CORPORATION

Current Principal Place of Business:

9148 BONITA BEACH ROAD
SUITE 209
RICHBORO, PA 18954

New Principal Place of Business:

Current Mailing Address:

130 ALMSHOUSE ROAD
SUITE 209
RICHBORO, PA 18954

New Mailing Address:

358 SOUTH WARMINSTER ROAD
HATBORO, PA 19040

FEI Number: 23-2769230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEFORTE, PATRICIA B
9148 BONITA BEACH ROAD
SUITE 209
BONITA SPRINGS, FL 34135 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: PS () Delete
Name: MONTEFORTE, PATRICIA B
Address: 390 FOXCROFT DRIVE
City-St-Zip: IVYLAND, PA 18974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICIA B. MONTEFORTE

MS.

04/27/2004

Electronic Signature of Signing Officer or Director

Date