2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2004 8:00 am

						Secretary of State				
DOCUMENT # F9900005974 1. Enity Name DRUGMAX, INC.					04-13-2004 90026 016 ***150.00					
Principal Place of Business Mailing Address										
25400 US HWY 19 NORTH, STE 137 CLEARWATER, FL 33763 US CLEARWATER, FL 33763 US								1011 900 6101	III 11 1 4 1 1	
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03292004	Chg-P	CR2E03-	4 (10/03)			
City & State		City & State			4. FEI Number Applied For 34-1755390 Not Applicable					
Zip	Country	Zip	Country		5. Certificate of	S8.75 Additional Fee Required				
	6. Name and Address of Current I		7. Name and Address of New Registered Agent							
ESQUIVEL. JULIO C				Name - · · · · · · · · · · · · · · · · · ·						
SHUMAKER, LOOP & KENDRICK, LLP			Street	Street Address (P.O. Box Number is Not Acceptable)						
101 E. KENNEDY BLVD. STE 2800 TAMPA, FL 33602										
•			City				FL.	Zip Code	•	
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.0 Trust Fund Contribution.										
10.	OFFICERS AND	DIRECTORS	11.	15		HANGES TO OF		_		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPERBER, MARTIN 25400 US HWY 19 NORTH, STI CLEARWATER, FL 33763	☐ Delete E 137	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Rob	ctor ert G.Lo 100 U.S. carwate	ughrey 19 N. S r FL a	te 137 33763	Change	Addition	
TITLE	D	☐ Delete	TITLE	1				Change	☐ Addition	
NAME	HOWELL, HOWARD L		NAME							
STREET ADDRESS CITY-ST-ZIP	701 SPOTTIS WOODE LANE CLEARWATER, FL 33756		STREET ADDRESS CITY-ST-ZIP							
TITLE	D CUCUIT CUID!	☐ Delete	TITLE					☐ Change	☐ Addition	
NAME STREET ADDRESS	SUSHIL, SURI 25400 US HWY 19 NORTH, STI	F 137	NAME STREET ADORESS	.					, _	
CITY-ST-ZIP	CLEARWATER, FL 33763		CITY-ST-ZIP							
TITLE NAME	DTCF PATRICK, RONALD J	☐ Delete	TITLE NAME				I	☐ Change	☐ Addition	
STREET ADDRESS	25400 US HWY 19 NORTH, STI	E 137	STREET ADDRESS	; [
CITY-ST-ZIP	CLEARWATER, FL 33763	·	CITY-ST-ZIP							
TITLE	D TANE IA BECALK	☐ Delete	TITLE NAME					Change	Addition	
NAME STREET ADDRESS	TANEJA, JUGAL K 6950 BRYAN DAIRY ROAD		STREET ADDRESS	,						
CITY-ST-ZIP	LARGO, FL 33777		CITY-ST-ZIP							
TITLE NAME	PSD LAGAMBA, WILLIAM L	☐ Delete	TITLE NAME		•	**:		Change	Addition	
STREET ADDRESS	25400 US HWY 19 NORTH, ST	E 137	STREET ADDRESS	5						
CITY-ST-ZIP	CLEARWATER, FL 33763		CITY-ST-ZIP							

12: I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(727) 533 -(727) 533 -0431

SIGNING OFFICER OR DIRECTOR

Daytime Phone #