

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34674

FILED
Apr 27, 2004
Secretary of State

Entity Name: SUNCOAST PHARMACY, INC.

Current Principal Place of Business:

9060 KIMBERLY BLVD
SUITE 38
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9060 KIMBERLY BLVD.
SUITE 38
BOCA RATON, FL 33434 US

New Mailing Address:

10058 SPANISH ISLES BLVD
BAY F-5
BOCA RATON, FL 33498 US

FEI Number: 59-2701205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E
C/O BLOCH & MINERLEY, P.L.
980 N FEDERAL HWY
BOCA RATON, FL 33432 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: PD () Delete
Name: ACKERMAN, HOWARD,
Address: 10289 SPYGLASS WAY
City-St-Zip: BOCA RATON, FL

Title: STD () Delete
Name: ACKERMAN, ARLENE,
Address: 10289 SPYGLASS WAY
City-St-Zip: BOCA RATON, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ACKERMAN, HOWARD
Address: 10289 SPYGLASS WAY
City-St-Zip: BOCA RATON, FL 33498

Title: STD (X) Change () Addition
Name: ACKERMAN, ARLENE
Address: 10289 SPYGLASS WAY
City-St-Zip: BOCA RATON, FL 33498

Title: PRES () Change (X) Addition
Name: SALAMON, JEFFREY J
Address: 21722 FALL RIVER DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: HOWARD ACKERMAN

CEO

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date