

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050175

Entity Name: GERMA DRUGS.COM INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

13961 SW 109 ST
MIAMI, FL 33186

New Principal Place of Business:

8000 SW 149 AVE
A102
MIAMI, FL 33193

Current Mailing Address:

13961 S.W. 109TH STREET
MIAMI, FL 33186

New Mailing Address:

8000 SW 149 AVE
A102
MIAMI, FL 33193

FEI Number: 65-1009926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARILLAS, GERARDO
13961 S.W. 109TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MAESTRE, DAVID
8000 SW 149 AVE
A102
MIAMI, FL 33193 US

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: DAVID MAESTRE

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARILLAS, GERARDO
Address: 13961 S.W. 109TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: MAESTRE, DAVID
Address: 12234 S.W. 130TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MAESTRE, DAVID
Address: 8000 SW 149 AVE
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: BONACHEA, GRETA
Address: 8000 SW 149 AVE
City-St-Zip: MIAMI, FL 33193

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 MAESTRE

OFF

01/10/2005

Electronic Signature of Signing Officer or Director

Date