

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061162

FILED
Jul 07, 2005
Secretary of State

Entity Name: COLONIAL WHOLESALE DRUGS, INC.

Current Principal Place of Business:

6835 WEST 12TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

9810 NW 80TH AVE
8P
HIALEAH GARDENS, FL 33016

Current Mailing Address:

6835 WEST 12TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

9810 NW 80TH AVE
HIALEAH GARDENS, FL 33016

FEI Number: 65-1024784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGULES, SCOTT ESQ.
6835 WEST 12TH AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MARGULES, SCOTT ESQ.
9810 NW 80TH AVE
HIALEAH GARDENS, FL 33016 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: SCOTT MARGULES

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLATT, WARREN
Address: 6835 WEST 12TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: VSTD () Delete
Name: BLATT, JEROME
Address: 9810 N.W. 80TH AVE.
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLATT, WARREN
Address: 9810 NW 80TH AVE
City-St-Zip: HIALEAH GARDENS, FL 33016

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: JEROME BLATT

VSTD

07/07/2005

Electronic Signature of Signing Officer or Director

Date