

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070784

FILED  
Jun 30, 2005  
Secretary of State

Entity Name: VERIFIED PRESCRIPTION SAFEGUARDS, INC.

## Current Principal Place of Business:

4915 LEEWARD LANE  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

2580 WATERWILD LANE  
LEXINGTON, KY 40511

## Current Mailing Address:

325 MAIN STREET, STE 240  
LEXINGTON, KY 40507

## New Mailing Address:

P.O. BOX 12012  
LEXINGTON, KY 40579

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEFFNE, ROBERT  
4915 LEEWARD LANE  
FORT LAUDERDALE, FL 33312 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

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: D ( ) Delete  
Name: LEFF, ROBERT  
Address: 4915 LEEWARD LANE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: P ( ) Delete  
Name: MILLIARD, JAMES  
Address: 325 MAIN STREET  
City-St-Zip: LEXINGTON, KY 40507

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: MILLARD, JAMES  
Address: 2580 WATERWILD LANE  
City-St-Zip: LEXINGTON, KY 40511

Title: D ( ) Change (X) Addition  
Name: ARCH, JAMES  
Address: P.O. BOX 94037  
City-St-Zip: MAITLAND, FL 32794

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: JAMES KEMPER MILLARD

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date