

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075335

Entity Name: XPRESS RX PHARMACY, INC.

FILED
Aug 31, 2004
Secretary of State

Current Principal Place of Business:

660 NORTH STATE ROAD 7
SUITE 15
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

ONE FIANANCIAL PLAZA
2600
FORT LAUDERDALE, FL 33394

New Mailing Address:

5400 W ATLANTIC BLVD
MARGATE, FL 33363

FEI Number: 65-1030191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARRIE JAMES
7300 WEST MCNAL RD.
STE 218
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

THOMAS, WINSTION
5400 W ATLANTIC BLVD
MARGATE, FL 33063 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: WINSTON THOMAS

08/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JAMES, LANCELOT F
Address: 660 NORTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LANCELOT JAMES

PRES

08/31/2004

Electronic Signature of Signing Officer or Director

Date