

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090052

Entity Name: USA PRESCRIPTION, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

110 E. BROWARD BLVD
17TH FLOOR
FORT LAUDERDALE, FL 33301

Current Mailing Address:

110 E. BROWARD BLVD
17TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

PEEL STREET
BUILDING #4
FREEPORT, XX XXXXX BS

New Mailing Address:

P.O. BOX F40729
FREEPORT, XX XXXXX BS

FEI Number: 65-1042814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERWIN P. SIMMONS, P.A.
200 S. BISCAYNE BLVD.
STE. 4000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JEANINE REYNOLDS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAROLINA, CARLETA
Address: C/O BUILDING #4, PEEL STREET
City-St-Zip: FREEPORT, GRAND BAHAMAS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CAROLINA, CARLETA
Address: 51 ROYAL PALM WAY
City-St-Zip: FREEPORT, XX XXXXX BS

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: CARLETA CAROLINA

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04/30/2004

Electronic Signature of Signing Officer or Director

Date