2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2005
Secretary of State

DOCUMENT# P00000091567

Entity Name: PHARMACY ONE, INC.

Current Principal Place of Business:

590 W FLAGLER ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

590 W FLAGLER ST
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1072273 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARYAN, AIMAN
590 W FLAGLER ST
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ARYAN, IZZEDIN
Address: 590 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130

Title: SD ( ) Delete
Name: ASALI, AHMAD
Address: 590 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: DR (X) Delete
Name: ARYAN, AIMAN
Address: 590 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130

Title: DR (X) Delete
Name: ARYAN, AMJAD
Address: 590 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130

Title: DR (X) Delete
Name: ASALI, BASEL
Address: 2501 NW 54TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: IZZEDIN ARYAN PD 02/08/2005

Electronic Signature of Signing Officer or Director — Date