_2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000021640 **Secretary of State** RX. EXPRESS PHARMACY CORP. Mailing Address Principal Place of Business 12261 SW 129 CT 12261 SW 129 CT MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P CR2E034 (10/03) 01132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1081800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, DAYMI DO NOT WRITE 12261 S.W. 129TH COURT MIAMI, FL 33186 IN THIS SPACE B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE RODRIGUEZ, DAYMI NAME 12261 S.W. 129TH CT. Un0000007033 01/20/04-80007-003 150.00 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 BILE NAME STREET ADDRESS CITY-ST-ZIP SJFIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TRILE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-DP BBLE NAME STREET ADDRESS C37Y-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

an address, with all other like empowered.

SIGNATURE AND

FILED

Jan 20, 2004 08:00 AM