2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039641

Entity Name: REFUA PHARMACY & MEDICAL SUPPLY, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% CG ACCOUNTING CORP % CG ACCOUNTING CORP 4101 RAVENSWOOD ROAD SUITE 111 4101 RAVENSWOOD ROAD SUITE 111 FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312

New Mailing Address: **Current Mailing Address:**

% CG ACCOUNTING CORP % CG ACCOUNTING CORP 4101 RAVENSWOOD ROAD SUITE 111 4101 RAVENSWOOD ROAD SUITE 111 FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312

FEI Number: 65-1094923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDIS, DAVID 4101 RAVENSWOOD RD. SUITE 111 FORT LAUDERDALE, FL 33312

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: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete ALTSHULER, ROZANNA Name: Name: ALTSHULER, ROZANNA

4101 RAVENSWOOD ROAD, SUITE 111 4101 RAVENSWOOD ROAD, SUITE 111 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: ROZANNA ALTSHULER **PRES** 04/29/2005