

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096613

Entity Name: NAVARRO DISCOUNT PHARMACIES, INC.

FILED  
Apr 22, 2004  
Secretary of State

**Current Principal Place of Business:**

5959 N.W. 37TH AVENUE  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**  
5959 N.W. 37TH AVENUE  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 02-0533156      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NAVARRO, MARCEL L  
5959 N.W. 37TH AVENUE  
MIAMI, FL 33142

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

NAVARRO, MARCEL L DVPST  
5959 N.W. 37TH AVENUE  
MIAMI, FL 33142

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: MARCEL L. NAVARRO

04/22/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: NAVARRO, JOSE F  
Address: 5959 N.W. 37TH AVENUE  
City-St-Zip: MIAMI, FL 33142

Title: DDVP ( ) Delete  
Name: NAVARRO, LUIS G  
Address: 5959 N.W. 37TH AVENUE  
City-St-Zip: MIAMI, FL 33142

Title: DVPS ( ) Delete  
Name: NAVARRO, MARCEL L  
Address: 5959 N.W. 37TH AVENUE  
City-St-Zip: MIAMI, FL 33142

Title: DVP ( ) Delete  
Name: NAVARRO, GABRIEL L  
Address: 5959 N.W. 37TH AVENUE  
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: DVST (X) Change ( ) Addition  
Name: NAVARRO, MARCEL L DVPST  
Address: 5959 N.W. 37TH AVENUE  
City-St-Zip: MIAMI, FL 33142

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

I hereby certify that the information supplied with this filing 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 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: MARCEL L. NAVARRO

DVST

04/22/2004

Electronic Signature of Signing Officer or Director

Date