2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NA

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P02000015061** 04-22-2004 90017 043 ***150.00 1. Entity Name JESS E JEN PHARMACY, INC. Principal Place of Business Mailing Address 24038801 19195 MYSTIC POINTE DR #110 19195 MYSTIC POINTE DR #110 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04152004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 68-0488451 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHIFFMAN, ADAM R Street Address (P.O. Box Number is Not Acceptable) 2999 NE 191 STREET STE 900 AVENTURA, FL 33180 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE Delete TITLE **▼** Change Addition SCHIFFMAN, SHARON NAME NAME SCHIFFMAN, MONROE STREET ADDRESS 19195 MYSTIC POINTE DR #110 STREET ADDRESS 19195 Mystic Pointe Drive #110 AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP <u> Aventura, FL 33180</u> Delete ☐ Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS .CITY.-ST-ZIP_ CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 7, 71, 7420 CITY-ST-ZIP CITY-ST-ZIP TITLE T TITLE Change -- Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, if 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 changed, or on an attachment with an address, with all other like empowered

FILED