## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Jan 14, 2005 08:00 AM DOCUMENT # P02000040533 1 **Secretary of State** US/CANADIAN DISCOUNT DRUGS, INC. Principal Place of Business Mailing Address 800 N OCEAN DR 800 N OCEAN DR HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1637847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ROSEN, HARRY M ESQUIRE DO NOT WRITE 2500 WESTON ROAD SUITE 220 IN THIS SPACE WESTON, FL 33331 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. P TITLE NAME STEWART, MELVIN STREET ADDRESS 300 THREE ISLANDS BLVD., 817 CITY-ST-ZIP HALLANDALE, FL 33009 VP TITLE FOX, BERNARD NAME STREET ADDRESS 4800 N HILLS DR., APT 412 CITY ST-ZIP HOLLYWOOD, FL 33025 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ШF NAME STREET ADDRESS

12. I hereby certify that the information samplied 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 busies empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rec changed, or on an attachme

**SIGNATURE:** 

CITY-ST-ZIP

KRUIN N