2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064984

Entity Name: AMERICA PHARMACY, INC.

FILED Apr 23, 2005 Secretary of State

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

1784 W FLAGLER ST 4691 NW 9 STREET APT# A105

10 A-105

MIAMI, FL 33135 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1784 W FLAGLER ST 4691 NW 9 STREET 10 APT# A105

MIAMI, FL 33135 MIAMI, FL 33126

FEI Number: 71-0897778 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:

MILLA, PORFIRIO
1784 W FLAGLER ST STE 10
MINIMI, FL 33135 US
MILLA, PORFIRIO
4691 NW 9 STREET
APT A105

MIAMI, FL 33135 US APT A105 MIAMI, FL 33126 US

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: 04/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition Name: MILLA, PORFIRIO Name: MILLA, PORFIRIO

Address: 1784 W FLAGLER ST STE 10 Address: 4691 NW 9 STREET APT A105

City-St-Zip: MIAMI, FL 33135 City-St-Zip: MIAMI, FL 33126

Title: DPVS () Delete Title: DPVS (X) Change () Addition

Name: MILLA, PORFIRIO Name: MILLA, PORFIRIO

Address: 1784 W FLAGLER ST STE 10 Address: 4691 NW 9 STREET APT A105

City-St-Zip: MIAMI, FL 33135 City-St-Zip: MIAMI, FL 33126

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: PORFIRIO MILLA PD 04/23/2005