

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104248

FILED
Jan 06, 2005
Secretary of State

Entity Name: CANADIAN RX DIRECT, A FLORIDA CORPORATION

Current Principal Place of Business:

8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

New Principal Place of Business:

7801 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

Current Mailing Address:

8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

New Mailing Address:

7801 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

FEI Number: 04-3715915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICKLES, BARRY M ESQ.
3300 UNIVERSITY DR., STE. 210
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: PARCHETA, WENDIE
Address: 8441 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WENDIE PARCHETA

PD

01/06/2005

Electronic Signature of Signing Officer or Director

Date