

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113207

Entity Name: DOCTORS RX US, INC

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

1010 E. BUSCH BLVD.
SUITE 103
TAMPA, FL 336128502

New Principal Place of Business:

Current Mailing Address:

1010 E. BUSCH BLVD.
SUITE 103
TAMPA, FL 336128502

New Mailing Address:

FEI Number: 59-3558711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, R. JAMES SR.
1010 E. BUSCH BLVD., STE. #102
TAMPA, FL 336128502 US

Name and Address of New Registered Agent:

MCGILL, K WARREN II
1010 E. BUSCH BLVD., STE. #103
TAMPA, FL 336128502 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: K. WARREN MCGILL, II

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERSECHINO, J.B.
Address: 1010 E. BUSCH BLVD., STE. #102
City-St-Zip: TAMPA, FL 336128502

Title: CEO () Delete
Name: YORK, C.L. G
Address: 1010 E. BUSCH BLVD., STE. #102
City-St-Zip: TAMPA, FL 336128502

Title: VSTD () Delete
Name: YORK, C.L. G
Address: 1010 E. BUSCH BLVD., STE. #102
City-St-Zip: TAMPA, FL 336128502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERSECHINO, J.B.
Address: 1010 E. BUSCH BLVD., STE. #103
City-St-Zip: TAMPA, FL 336128502

Title: D (X) Change () Addition
Name: YORK, C.L. G
Address: 1010 E. BUSCH BLVD., STE. #103
City-St-Zip: TAMPA, FL 336128502

Title: VSTD (X) Change () Addition
Name: YORK, C.L. G
Address: 1010 E. BUSCH BLVD., STE. #103
City-St-Zip: TAMPA, FL 336128502

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: CHERI L. YORK

D

06/30/2004

Electronic Signature of Signing Officer or Director

Date