

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117615

FILED
Jan 30, 2004
Secretary of State

Entity Name: PRIORITY 1 PHARMACY CORP

Current Principal Place of Business:

111 NW 183RD ST
110
MIAMI, FL 33169

New Principal Place of Business:

New Mailing Address:

111 NW 183RD ST
110
MIAMI, FL 33169

Current Mailing Address:

ONE FINANCIAL PLAZA
2600
FT LAUDERDALE, FL 33394

FEI Number: 03-0491442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, LANCELOT
ONE FINANCIAL PLAZA
2600
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

MCCRAY, MICHAEL
221 NW 106TH AVE
PEMBOKE PINES, FL 33026 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: MICHAEL MCCRAY

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LANCELOT, JAMES
Address: ONE FINANCIAL PLAZA
City-St-Zip: FT LAUDERDALE, FL 33394

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCCRAY, MICHAEL
Address: 221 NW 106TH AVE
City-St-Zip: PEMBOKE PINES, FL 33026

Title: VS () Change (X) Addition
Name: MCCRAY, KEITH N
Address: 221 NW 106TH AVE
City-St-Zip: PEMBOKE PINES, FL 33026

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: MICHAEL MCCRAY

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01/30/2004

Electronic Signature of Signing Officer or Director

Date