

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126144

FILED
Apr 13, 2004
Secretary of State

Entity Name: ROYALTY DRUG & PHARMACEUTICAL CARE, INC.

Current Principal Place of Business:

1001 N.W. 54TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1001 N.W. 54TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 45-0491696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, J. EVERETT
2151 LE JEUNE RD., MEZZANINE
CORAL GABLES, FL 33134 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: DT () Delete
Name: HYPOLITE, LAQUINTA W
Address: 1001 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33127

Title: DP () Delete
Name: HYPOLITE, LAQUINTA
Address: 1001 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33127

Title: DVPS () Delete
Name: HYPOLITE, RUBEN
Address: 1001 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LAQUINTA WALLACE HYPOLITE

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date