

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001404

FILED  
Jan 14, 2004  
Secretary of State

Entity Name: M G M PHARMACY & DISCOUNT CORP.

## Current Principal Place of Business:

251 PARK AVE.  
MIAMI, FL 33126

## New Principal Place of Business:

251 PARK BLVD.  
MIAMI, FL 33126

## Current Mailing Address:

251 PARK AVE.  
MIAMI, FL 33126

## New Mailing Address:

251 PARK BLVD.  
MIAMI, FL 33126

FEI Number: 36-4518031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, JOSE ANTONIO  
13753 SW 54TH TERRACE  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

GONZALEZ, JOSE ANTONIO  
251 PARK BLVD.  
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: JOSE ANTONIO GONZALEZ

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: MUSA, MARIO E  
Address: 251 PARK AVE.  
City-St-Zip: MIAMI, FL 33126

## 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: MARIO E. MUSA

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01/14/2004

Electronic Signature of Signing Officer or Director

Date