

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006380

Entity Name: IDEAL RX PHARMACY, INC.

FILED
Aug 23, 2004
Secretary of State

Current Principal Place of Business:

823 NW 119TH STREET
MIAMI, FL 33168

New Principal Place of Business:

823 NW 119TH STREET
NORTH MIAMI, FL 33168

Current Mailing Address:

18134 BIRDWATER DRIVE
TAMPA, FL 33647

New Mailing Address:

823 NW 119TH STREET
NORTH MIAMI, FL 33168

FEI Number: 93-0966207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: CARTER, JOHNNIE III
Address: 823 NW 119TH STREET
City-St-Zip: MIAMI, FL 33168

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: JOHNNIE CARTER,III

PSTD

08/23/2004

Electronic Signature of Signing Officer or Director

Date