2605 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # P03000007252 COMPOUNDING DOCS, INC. Principal Place of Business_ Mailing Address 5499 N. FEDERAL HWY 5499 N. FEDERAL HWY SUITE # L-2 SUITE # L-2 BOCA RATON, FL 33487 BOCA RATON, FL 33487 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1149453 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMOUR, ALAN HIL DO NOT WRITE 1645 PALM BEACH LAKES BOULEVARD **SUITE 1200** IN THIS SPACE WEST PALM BEACH, FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000182890 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE LITTLE, MARTHA M NAME 801 OYSTER LANE EAST STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 ROBERTSON, CHARLES STREET ADDRESS 1140 SW 19TH AVE CITY-ST-ZIP BOCA RATON, FL 33486 NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.