

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018057

FILED
Apr 25, 2004
Secretary of State

Entity Name: SAVE-ON CANADIAN DRUGS, INC.

Current Principal Place of Business:

8233 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

2552 SW 15TH STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

8233 SUNSET STRIP
SUNRISE, FL 33322

New Mailing Address:

2552 SW15TH STREET
DEERFIELD BEACH, FL 33442

FEI Number: 45-0501475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, KEN
8233 SUNSET STRIP
SUNRISE, FL 33322

Name and Address of New Registered Agent:

KROHN, BARRY PRES
2552 SW 15TH STREET
DEERFIELD BEACH, FL 33442

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: RONALD RABEN

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD (X) Delete
Name: GEWIRTZ, NORMAN
Address: 8233 NORTH UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

Title: D (X) Delete
Name: KRAMER, KEN
Address: 8233 NORTH UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: KROHN, BARRY
Address: 8233 NORTH UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

Title: SD (X) Delete
Name: CHEN, CHRIS
Address: 8233 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: KROHN, BARRY PRES
Address: 2552 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: BARRY KROHN

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date