2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P03000027481** 04-05-2004 90033 020 ***150.00 WESTON PHARMACY, INC. Principal Place of Business Mailing Address 44024281 799 LAKE BOULEVARD 799 LAKE BOULEVARD WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0929919 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ⇒6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEVEN R. DANIELSON, E.A. FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) SOL SOUTH FEDERAL HIGHWAY 3732 N.W. 16TH STREET. FT. LAUDERDALE, FL: 33311-4132 Zip Code 330スの HOLLY WOLD 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 inhe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΠ TITLE Delete TITLE Addition ☐ Change CABAN, LUIS E NAME NAME STREET ADDRESS 799 LAKE BOULEVARD STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP VD TITLE ☐ Defete TITLE ☐ Change ☐ Addition CABAN, ANA L NAME NAME STREET ADDRESS 799 LAKE BOULEVARD STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1), 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 trusted 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 attacoment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED