2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2005
Secretary of State

DOCUMENT# P03000028191

Entity Name: DIPARDI PHARMACY GROUP INC.

Current Principal Place of Business:

231 SUNNY ISLES BLVD.
SURFSIDE, FL 33160

New Principal Place of Business:

Current Mailing Address:

231 SUNNY ISLES BLVD.
SURFSIDE, FL 33160

New Mailing Address:

FEI Number: 36-4524389 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEBRA, TALIA
3430 SW 24 TR.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RIVERON, CARYNA
18016 SW 26 CT
MIRAMAR, FL 33029 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: CARYNA RIVERON 05/01/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HEBRA, TALIA
Address: 3430 SW 24 TR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: RIVERON, CARYNA
Address: 18016 SW 26 CT
City-St-Zip: MIRAMAR, FL 33029

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: CARYNA RIVERON P 05/01/2005
Electronic Signature of Signing Officer or Director Date