

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045274

FILED
Apr 26, 2004
Secretary of State

Entity Name: NDL PHARMACY INC.

Current Principal Place of Business:

2901 S.W. 8TH ST.
SUITE 105
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2901 S.W. 8TH ST.
SUITE 105
MIAMI, FL 33135

New Mailing Address:

FEI Number: 02-0688115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, YEIMMY
4326 SW 8 ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RAMIREZ, YEIMMY
2901 S.W. 8TH ST
SUITE 105
MIAMI, FL 33135 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: YEIMMY RAMIREZ

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, YEIMMY
Address: 4326 SW 8 ST.
City-St-Zip: MIAMI, FL 33134

Title: VD () Delete
Name: RAMIREZ, HUAN C
Address: 4326 SW 8 ST.
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, YEIMMY
Address: 2901 S.W. 8TH ST STE 105
City-St-Zip: MIAMI, FL 33135

Title: VD (X) Change () Addition
Name: RAMIREZ, JUAN C
Address: 2901 S.W. 8TH ST STE 105
City-St-Zip: MIAMI, FL 33135

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: YEIMMY RAMIREZ

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date