2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054100

Entity Name: ENGLEWOOD SPECIALTY PHARMACY, INC.

FILED Feb 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 PLACIDA ROAD, STE 116A 2800 PLACIDA ROAD, STE 116B ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224

LIVOLL VVOOD, 1 E 04224

Current Mailing Address: New Mailing Address:

189 FAIRWAY ROAD 2800 PLACIDA ROAD, STE 116 B ROTAONDA WEST, FL 33947 ENGLEWOOD, FL 34224

FEI Number: 56-2352979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKOSEWICH, KEVIN
25977 SE AYSEN DRIVE
120 DOWLING AVE.

PUNTA GORDA, FL 33983 US PORT CHARLOTTE, FL 33952 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: 02/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 PARKOSEWICH, KEVIN J

 Address:
 25977 SE AYSEN DRIVE
 Address:
 120 DOWLING AVE

 City-St-Zip:
 PUNTA GORDA, FL 33983
 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: VSD () Delete Title: () Change () Addition

 Name:
 RICE, ROBERT J
 Name:

 Address:
 189 FAIRWAY ROAD
 Address:

 City-St-Zip:
 ROTONDA WEST, FL 33947
 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: KEVIN PARKOSEWICH PTD 02/26/2004