

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054201

FILED
Apr 27, 2004
Secretary of State

Entity Name: LIBERTY RX PHARMACY & DISCOUNT, INC.

Current Principal Place of Business:

7806 NE 2 AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7806 NE 2 AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 68-0553044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METSCH, BENJAMIN R ESQ.
1455 NW 14 ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

RAQUEL, GOMEZ
7806 NE 2 AVENUE
MIAMI, FL 33138 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: RAQUEL GOMEZ

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: GOMEZ, RAQUEL Y
Address: 7806 NE 2 AVE
City-St-Zip: MIAMI, FL 33138

Title: T () Delete
Name: GOMEZ, RAQUEL Y
Address: 7806 NE 2 AVE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAQUEL GOMEZ

DPVS

04/27/2004

Electronic Signature of Signing Officer or Director

Date