

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000054891

Entity Name: RX - TRAC, INC.

FILED
Nov 02, 2004
Secretary of State

Current Principal Place of Business:

831 NW 57 ST
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2030 W. MCNAB ROAD
FT LAUDERDALE, FL 33309

Current Mailing Address:

831 NW 57 ST
FT LAUDERDALE, FL 33309

New Mailing Address:

2030 W. MCNAB ROAD
FT LAUDERDALE, FL 33309

FEI Number: 06-1698489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELSON, STUART
200 SE 13 ST
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GINSBURG, MARK
Address: 831 NW 57 ST
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: TANENBAUM, JEROME DR.
Address: 831 NW 57 ST
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GINSBURG, MARK MD
Address: 2030 W. MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

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: THOMAS J. MANN

CFO

11/02/2004

Electronic Signature of Signing Officer or Director

Date