

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078541

FILED
Apr 15, 2005
Secretary of State

Entity Name: ALL-STATES PRESCRIPTIONS, INC.

Current Principal Place of Business:

5008 W. LINEBAUGH AVE.
STE. 41
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

5008 W. LINEBAUGH AVE.
STE. 41
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 55-0843165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIEVER, CAROLYN L
8556 ACORN RIDGE CT
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

SUESS, CAROLYN L
8556 ACORN RIDGE CT
TAMPA, FL 33625 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: CAROLYN SUESS

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKIEVER, CAROLYN L
Address: 8556 ACORN RIDGE CT
City-St-Zip: TAMPA, FL 33624 US

Title: SEC () Delete
Name: SUESS, MARCUS A
Address: 5008 W LINEBAUGH AVE #41
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUESS, CAROLYN L
Address: 8556 ACORN RIDGE CT
City-St-Zip: TAMPA, FL 33624 US

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: CAROLYN SUESS

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date