

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089624

FILED
Mar 28, 2005
Secretary of State

Entity Name: FRONTIER PHARMACIES, INC.

Current Principal Place of Business:

12260 NW 53 STREET
601B
COOPER CITY, FL 33330

New Principal Place of Business:

1940 NORTH COMMERCE PARKWAY
#5
WESTON, FL 33326

Current Mailing Address:

1940 NORTH COMMERCE PKWY.
#3
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-0067508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK ESQ.
4000 HOLLYWOOD BLVD., STE. 435 SO.
HOLLYWOOD, FL 33021 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: COHEN, MARK D
Address: 4000 HOLLYWOOD BLVD, SUITE 435 SO.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK COHEN

MR

03/28/2005

Electronic Signature of Signing Officer or Director

Date