2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2005 08:00 AM DOCUMENT # P03000098643 **Secretary of State** 1. Entity Name GLOBAL DISCOUNT PRESCRIPTIONS OF CANADA, INC. Principal Place of Business Mailing Address 1295 SE PORT ST LUCIE BLVD 1295 SE PORT ST LUCIE BLVD PORT ST LUCIE, FL. 34952 PORT ST LUCIE, FL 34952 CR2E034 (10/03) 02152005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0085184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BRYANT, GEOFF E DO NOT WRITE 3150 N A1A UNIT 101 FORT PIERCE, FL 34949 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE BRYANT, GEOFF E NAME STREET ADDRESS 3150 NORTH A1A UNIT 101 HOUGHP34598 CITY-ST-ZIP FORT PIERCE, FL 34949 Ú2/18/05-80028-007 1**50**.00 DV TITLE BETTS, STEVEN A NAME STREET ADDRESS 1529 SE MARIANA ROAD PORT ST LUCIE, FL 34952 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

THE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIFFERENCE TOR

2-15-98 Date Daytime Phone 8

FILED