

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129468

FILED
Jan 27, 2004
Secretary of State

Entity Name: PRESCRIPTION SERVICES GROUP, INC.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
STE 435 SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

1940 NORTH COMMERCE PARKWAY
STE #3
WESTON, FL 33326

Current Mailing Address:

4000 HOLLYWOOD BLVD.
STE 435 SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

1940 NORTH COMMERCE PKWY
STE #3
WESTON, FL 33326

FEI Number: 20-0410372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D ESQ.
4000 HOLLYWOOD BLVD.
#435 SOUTH
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: GANCI, PAUL
Address: 4000 HOLLYWOOD BLVD. STE 435 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GANCI, PAUL
Address: 1940 NORTH COMMERCE PARKWAY, SUITE 3
City-St-Zip: WESTON, FL 33326

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: PAUL GANCI

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date