

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132252

FILED
Aug 23, 2004
Secretary of State

Entity Name: KRISTONI PHARMACY, INC.

Current Principal Place of Business:

KRISTONI PHARMACY
8214 W. FLAGLER
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

KRISTONI PHARMACY
8214 W. FLAGLER
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-0399389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANTONIO
8214 W. FLAGLER
MIAMI, FL 33147

Name and Address of New Registered Agent:

LANDA, JOSE D
8214 W. FLAGLER
MIAMI, FL 33147

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: JOSE D. LANDA

08/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: GONZALEZ, MARCIAL
Address: 8214 W. FLAGLER
City-St-Zip: MIAMI, FL 33147

Title: D (X) Delete
Name: GONZALEZ, MARCIAL
Address: 8214 W. FLAGLER
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LANDA, JOSE D
Address: 8214 W. FLAGLER
City-St-Zip: MIAMI, FL 33147

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: JOSE D. LANDA

PSD

08/23/2004

Electronic Signature of Signing Officer or Director

Date