

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137649

FILED
Mar 11, 2004
Secretary of State

Entity Name: UNIVERSAL RX, CORPORATION

Current Principal Place of Business:

12905 N. HOWARD AVE.
TAMPA, FL 33612

New Principal Place of Business:

14936 N. FLORIDA AVE.
SUITE B
TAMPA, FL 33613

Current Mailing Address:

12905 N. HOWARD AVE.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 05-0591810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, VIRGIL A
12905 N. HOWARD AVE.
TAMPA, FL 33612

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: PD () Delete
Name: VALDES, VIRGIL A
Address: 12905 N. HOWARD AVE.
City-St-Zip: TAMPA, FL 33612

Title: SD () Delete
Name: VALDES, RENIER
Address: 12905 N. HOWARD AVE.
City-St-Zip: TAMPA, FL 33612

Title: TD () Delete
Name: VALDES, DENISE
Address: 12905 N. HOWARD AVE.
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: VALDES, RENIER
Address: 1242 ALDRICH CT.
City-St-Zip: WESTLY CHAPEL, FL 33543

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: VIRGIL A. VALDES

PD

03/11/2004

Electronic Signature of Signing Officer or Director

Date