

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054015

FILED
Apr 20, 2006
Secretary of State

Entity Name: CUSTOM COMPOUNDING PHARMACY, INC.

Current Principal Place of Business:

8301 FLORIDA DRIVE
STE 208
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

8301 FLORIDA DRIVE
STE 208
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 20-0929380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOY, NATHAN W
8301 FLORIDA DRIVE
STE 208
PEMBROKE PINES, FL 33025 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: P () Delete
Name: MOY, NATHAN W
Address: 2823 SW 125 AVE.
City-St-Zip: MIRAMAR, FL 33027 US

Title: VD () Delete
Name: LANCEIOT, JAMES
Address: 8301 FLORIDA DR #210
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Chapter 119, 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: NATHAN MOY

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date