

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102305

Entity Name: ALPHAPHARMACY.INC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2800 EAST COMMERCIAL BLVD
208A
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

7652 N. NOB HILL ROAD
TAMARAC, FL 33321 BW

Current Mailing Address:

102 NE 2ND STR
135
BOCA RATON, FL 33432

New Mailing Address:

102 NE 2ND STR
135
BOCA RATON, FL 33432 PB

FEI Number: 20-1340744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ALAN
2800 EAST COMMERCIAL BLVD
208
FORT LAUDERDALE, FL 33308 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: EISENSTEIN, MARTIN
Address: 2800 EAST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTIN EISENSTEIN

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date