

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118161

FILED
Apr 06, 2005
Secretary of State

Entity Name: CENTRAL EXPRESS PHARMACY INC.

Current Principal Place of Business:

5400 WEST ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

8301 FLORIDA DRIVE SUITE 216
PEMBROKE PINES, FL 33025

Current Mailing Address:

5400 WEST ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

8301 FLORIDA DRIVE
SUITE 216
PEMBROKE PINES, FL 33025

FEI Number: 20-1242580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THELWELL, RICHARD O
541 S STATE RD 7
SUITE 2
MARGATE, FL 33068 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: PRES () Delete
Name: THELWELL-JAMES, SHARRIE ANN
Address: 5400 WEST ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, ASKIA
Address: 8301 FLORIDA DRIVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: AKIA JONES

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date