

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141187

FILED
Jul 01, 2005
Secretary of State

Entity Name: INDEPENDENT INFUSION COOPERATIVE, INC.

Current Principal Place of Business:

1725 NW 79TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1725 NW 79TH AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-1835637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVE 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

APPELROUTH FARAH & CO
999 PONCE DE LEON BLVD.
625
MIAMI, FL 33134 US

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: S.APPELROUTH

07/01/2005

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: D () Delete
Name: PARNES, MARC
Address: 1725 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARNES, MARC I
Address: 15620 S.W. 74 AVE
City-St-Zip: MIAMI, FL 33157

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: MARC PARNES

D

07/01/2005

Electronic Signature of Signing Officer or Director

Date