

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143325

Entity Name: RX RESOURCES, INC.

FILED  
Jul 18, 2005  
Secretary of State

## Current Principal Place of Business:

10176 MONTAGUE STREET  
TAMPA, FL 33626

## New Principal Place of Business:

301 W. PLATT STREET, #301  
TAMPA, FL 33606

## Current Mailing Address:

10176 MONTAGUE STREET  
TAMPA, FL 33626

## New Mailing Address:

301 W. PLATT STREET, #301  
TAMPA, FL 33606

FEI Number: 20-1877513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION  
1200 SOUTH ISLAND ROAD  
PLANTATION, FL 33324 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

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: P ( ) Delete  
Name: PERKINS, MICHAEL K  
Address: 10176 MONATGUE  
City-St-Zip: TAMPA, FL 33626 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PERKINS, MICHAEL K  
Address: 10176 MONATGUE  
City-St-Zip: TAMPA, FL 33626 US

Title: D ( ) Change (X) Addition  
Name: HEALD, MICHAEL W  
Address: 301 W. PLATT STREET, #301  
City-St-Zip: TAMPA, FL 33606

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: MICHAEL W. HEALD

D

07/18/2005

Electronic Signature of Signing Officer or Director

Date