2005 FOR PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State ANNUAL REPORT 04-18-2005 90304 043 ***158.75 DOCUMENT # P93000035545 HOMESTEAD MEDICAL PHARMACY, INC. -40060974 Principal Place of Business Mailing Address 140 N.W. 135TH AVENUE 140 N.W. 135TH AVENUE MIAMI, FL 33182 MIAMI, FL 33182 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number .65-0416314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSES, MARY DO NOT WRITE 140 NW 135TH AVENUE MIAMI, FL 33182 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME OSES, MARY 140 NW 135TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 D TITLE OSES, FABIO NAME STREET ADDRESS 140 NW 135TH AVENUE CITY-ST-ZIP MIAMI, FL 33182 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CATY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED