2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 07, 2004 08:00 AM **Secretary of State** DOCUMENT # P93000053737 1. Enlity Name ORLY PHARMACY II, INC. Principal Place of Business Mailing Address 711 N.W. 23 AVE. 711 N.W. 23 AVE. MIAMI, FL 33125 MIAMI, FL 33125 US No Chg-P CR2E034 (10/03) 01212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0432321 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FABREGAS, LEILA M 8922 SW 17 TERRACE DO NOT WRITE MAIMI, FL 33165 IN THIS SPACE 3. 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TELE FABREGAS, LEILA A NAME STREET ADDRESS 8922 SW 17 TERRACE MIAMI, FL City-ST-71P TITLE U00000162193 06/07/04-80003-002 150.00 FERNANDEZ, LEIDET HAME 711 NW 23RD AVE STREET ADDRESS MIAMI, FL 33125 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED