2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P94000062400** Mar 22, 2004 08:00 AM SAN MARTIN'S PHARMACY, INC. **Secretary of State** Principal Place of Business Mailing Address 2255 SW 32ND AVENUE 2255 SW 32ND AVENUE MIAMI, FL 33145 US ___ MIAMI, FL 33145 US No Chg-P 01112004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0515222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, MERCEDES G DO NOT WRITE 1830 S.W. 93RD PL MIAMI, FL 33165 **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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D\/D TITLE NAME GONZALEZ, MERCEDES G U00000093686 03/22/04-80028-020 150.00 STREET ADDRESS 1830 SW 93 PL CITY-ST-ZIP MIAMI, FL 33165 TITLE М GONZALEZ, MERCEDES G STREET ADDRESS 1830 SW 93 PL CITY-ST-7/P MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 trustee 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: // SIGNATURE AND TYPED OR PSINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

1/10/03