2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026481

Entity Name: RIVERLAND PHARMACY SERVICES, INC.

FILED Apr 30, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2790 W DAVIE BLVD 2790 WEST DAVIE BOULEVARD

FT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 333122927 US

Current Mailing Address: New Mailing Address:

6550 N FEDERAL HWY STE 522 6550 NORTH FEDERAL HIGHWAY; SUITE 522

FORT LAUDERDALE, FL 333081417 FORT LAUDERDALE, FL 333081417 US

FEI Number: 65-0569128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DERBY, BRUCE M
312 BONTONA AVE
312 BONTONA AVE
312 BONTONA AVENUE

FORT LAUDERDALE, FL 333012418 US FORT LAUDERDALE, FL 333012418 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: BRUCE DERBY 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:DERBY, BRUCE MName:DERBY, BRUCE MAddress:312 BONTANA AVEAddress:312 BONTONA AVENUE

City-St-Zip: FORT LAUDERDALE, FL 333012418 City-St-Zip: FORT LAUDERDALE, FL 333012418 US

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: BRUCE M. DERBY P 04/30/2004