2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026481

Entity Name: RIVERLAND PHARMACY SERVICES, INC.

FILED Feb 06, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2790 WEST DAVIE BOULEVARD 312 BONTONA AVENUE

FORT LAUDERDALE, FL 333122927 US FORT LAUDERDALE, FL 333012418 US

Current Mailing Address: New Mailing Address:

6550 NORTH FEDERAL HIGHWAY; SUITE 522 C/O GRUBER AND ASSOCIATES, P.A. 6550 NIRTH FEDERAL HIGHWAY, SUITE 522 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 AVENUE 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DERBY, BRUCE M
 Name:

 Address:
 312 BONTONA AVENUE
 Address:

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

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 02/06/2005