FILED 2005 FOR PROFIT CORPORATION Jun 29, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P95000032225 1. Entity Name MELISSA PHARMACY DISCOUNT, CORPORATION Mailing Address Principal Place of Business 634 EAST 9TH STREET 634 EAST 9TH STREET HIALEAH, FL 33010 HIALEAH, FL 33010 CR2E034 (10/03) 06212005 ... No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0575139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAUL ARDINES DO NOT WRITE 634 E 9TH ST SUITE 609 IN THIS SPACE HIALEAH, FL 33010 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE ARDINES, RAUL NAME STREET ADDRESS 634 EAST 9TH ST. HIALEAH, FL CITY-ST-ZIP - 000000389841 06/29/05-80001-013 150.00 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY - ST - 7IP

SIGNATURE:

SMATURE AND TYPED OR PRINTED