

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020103

Entity Name: DADE PHARMACY DISCOUNT INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

3013 EAST 4TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3013 EAST 4TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0817339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGUEZ, ANTHONY P.A.
7950 NW 155TH STREET
207
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, LUIS A PRES.
Address: 3013 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: VPST () Delete
Name: FERNANDEZ, EDDA IVONNE VP SECT
Address: 3013 EAST FOURTH AVE.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST (X) Change () Addition
Name: FERNANDEZ, EDDA I VP SECT
Address: 3013 EAST FOURTH AVE.
City-St-Zip: HIALEAH, FL 33013

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: LUIS A. FERNANDEZ

PRES

07/14/2005

Electronic Signature of Signing Officer or Director

Date