

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040386

FILED  
Jan 14, 2004  
Secretary of State

Entity Name: PRIORITYHEALTHCARE.COM, INC.

## Current Principal Place of Business:

250 TECHNOLOGY PARK  
SUITE 124  
LAKE MARY, FL 32746

## New Principal Place of Business:

250 TECHNOLOGY PARK  
LAKE MARY, FL 32746

## Current Mailing Address:

250 TECHNOLOGY PARK  
SUITE 124  
LAKE MARY, FL 32746

## New Mailing Address:

250 TECHNOLOGY PARK  
LAKE MARY, FL 32746

FEI Number: 59-3573515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHANAHAN, REBECCA M  
250 TECHNOLOGY PARK  
SUITE 124  
LAKE MARY, FL 32746

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301

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: PATRICK J. O'NEILL, ASST. SECY.

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PERFETTO, DONALD J  
Address: 250 TECHNOLOGY PARK SUITE 124  
City-St-Zip: LAKE MARY, FL 32746

Title: DP ( ) Delete  
Name: COSLER, STEVEN D  
Address: 250 TECHNOLOGY PARK SUITE 124  
City-St-Zip: LAKE MARY, FL 32746

Title: DS ( ) Delete  
Name: SHANAHAN, REBECCA M  
Address: 250 TECHNOLOGY PARK  
City-St-Zip: LAKE MARY, FL 32746

Title: T ( ) Delete  
Name: SAFT, STEPHEN M  
Address: 250 TECHNOLOGY PARK  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PERFETTO, DONALD J  
Address: 250 TECHNOLOGY PARK  
City-St-Zip: LAKE MARY, FL 32746

Title: DP (X) Change ( ) Addition  
Name: COSLER, STEVEN D  
Address: 250 TECHNOLOGY PARK  
City-St-Zip: LAKE MARY, FL 32746

Title: DVPS (X) Change ( ) Addition  
Name: SHANAHAN, REBECCA M  
Address: 250 TECHNOLOGY PARK  
City-St-Zip: LAKE MARY, FL 32746

Title: DVPT (X) Change ( ) Addition  
Name: SAFT, STEPHEN M  
Address: 250 TECHNOLOGY PARK  
City-St-Zip: LAKE MARY, FL 32746

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: STEPHEN M. SAFT

VPT

01/14/2004

Electronic Signature of Signing Officer or Director

Date