

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000041084

1. Entity Name
ONLINE MEDS RX, INC.



FILED
05 MAR 30 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
6911 BRYAN DAIRY R.
STE. 210
SEMINOLE, FL 33777

Mailing Address
6911 BRYAN DAIRY R.
STE. 210
SEMINOLE, FL 33777

2. Principal Place of Business
6911 BRYAN DAIRY RD

3. Mailing Address
6911 BRYAN DAIRY RD

Suite, Apt. #, etc.
STE 210

Suite, Apt. #, etc.
STE 210

City & State
LARGO, FL 33777

City & State
LARGO, FL 33777

Zip
Country

Zip
Country

03262005 Chg-P CR2E034 (10/03)

4. FEI Number
59-3577441

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TANEJA, JUGAL K
6950 BRYAN DAIRY ROAD
LARGO, FL 33777

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME TANEJA, JUGAL K
STREET ADDRESS 6950 BYAN DAIRY ROAD
CITY-ST-ZIP LARGO, FL 33777

TITLE PDCE ☐ Delete
NAME TANEJA, MANDEEP K
STREET ADDRESS 6911 BRYAN DAIRY RD., STE. 210
CITY-ST-ZIP SEMINOLE, FL 33777

TITLE STCF ☐ Delete
NAME SHUMAN, CANI
STREET ADDRESS 6911 BRYAN DAIRY RD., STE. 210
CITY-ST-ZIP SEMINOLE, FL 33777

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PRES, DIR, CEO ☒ Change ☐ Addition
NAME TANEJA, MANDEEP K
STREET ADDRESS 6911 BRYAN DAIRY RD, STE 210
CITY-ST-ZIP LARGO, FL 33777

TITLE SEC, TRES, CFO ☒ Change ☐ Addition
NAME SHUMAN, CANI
STREET ADDRESS 6911 BRYAN DAIRY RD, STE 210
CITY-ST-ZIP LARGO, FL 33777

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE: Canie Shuman, CFO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-28-05 727-329-1845
Date Daytime Phone #