2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P99000078909 04-26-2004 91009 013 ***150.00 MILLENNIUM PHARMACY, INC. Principal Place of Business Mailing Address 04042138 955 NW 3RD STREET 256 NW 42ND AVE MIAMI, FL 33128 MIAMI, FL 33126 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0946228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GUTIERREZ, JOSE** DO NOT WRITE 955 N.W. 3RD ST. MIAMI, FL 33128 IN THIS SPACE 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 SIGNATŪRE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PVST** GUTIERREZ, JOSE F NAME . STREET ADDRESS 955 NW 3RD STREET CITY-ST-ZIP MIAMI, FL 33128 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supp indicated on this report or supplemental of the corporation or the receiver of trust changed, or on an attachment with an account for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of my signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE: NTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

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