2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004
Secretary of State

DOCUMENT# P99000088798

Entity Name: NAVARRO DISCOUNT PHARMACIES NO. 12, INC.

Current Principal Place of Business:

10141 PINES BLVD.
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

5959 N.W. 37TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0957117 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NAVARRO, MARCEL L
5959 NW 37 AVE
SUITE 3000
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

NAVARRO, MARCEL L DVPST
5959 NW 37 AVE
SUITE 3000
MIAMI, FL 33142 US

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: MARCEL L. NAVARRO 04/22/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: NAVARRO, JOSE F
Address: 5959 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: DVP ( ) Delete
Name: NAVARRO, LUIS G
Address: 5959 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: DVPS ( ) Delete
Name: NAVARRO, MARCEL L
Address: 5959 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: DVP ( ) Delete
Name: NAVARRO, GABRIEL L
Address: 5959 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVST (X) Change ( ) Addition
Name: NAVARRO, MARCEL L DVPST
Address: 5959 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

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

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: MARCEL L. NAVARRO DVST 04/22/2004
Electronic Signature of Signing Officer or Director Date