

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00639

FILED
Jan 04, 2004
Secretary of State

Entity Name: CONSULTING PHARMACISTS, INC.

Current Principal Place of Business:

9867 ORANGE PARK TR.
BOCA RATON, FL 33428 US

New Principal Place of Business:

28 SUNSET DRIVE
SEBASTIAN, FL 32958 US

Current Mailing Address:

9867 ORANGE PARK TR.
BOCA RATON, FL 33428 US

New Mailing Address:

28 SUNSET DRIVE
SEBASTIAN, FL 32958 US

FEI Number: 65-0313420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCONE, ANTHONY J
9867 ORANGE PARK TRAIL
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CICCONE, ANTHONY J
28 SUNSET DRIVE
SEBASTIAN, FL 32958 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:

01/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CICCONE, ANTHONY J
Address: 9867 ORANGE PARK TRAIL
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CICCONE, ANTHONY J
Address: 28 SUNSET DRIVE
City-St-Zip: SEBASTIAN, FL 32958

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: ANTHONY J. CICCONE

PRES

01/04/2004

Electronic Signature of Signing Officer or Director

Date