

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274172

FILED
Aug 17, 2005
Secretary of State

Entity Name: CASTLE PHARMACY, INC.

Current Principal Place of Business:

2611 BAYSHORE BLVD
1003
TAMPA, FL 33629

New Principal Place of Business:

2611 BAYSHORE BLVD
1003
TAMPA, FL 33629

Current Mailing Address:

2611 BAYSHORE BLVD
SUITE 1003
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-1024308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD C. PRANGE
2611 BAYSHORE BLVD.
APT. 1003
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

PRANGE, EDWARD C
2611 BAYSHORE BLVD.
APT. 1003
TAMPA, FL 33629 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: EDWARD C PRANGE

08/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRANGE, EDWARD C.,
Address: 2611 BAYSHORE APT 1003
City-St-Zip: TAMPA, FL

Title: STD () Delete
Name: PRANGE, ALICE P,
Address: 2611 BAYSHORE APT 1003
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRANGE, EDWARD C
Address: 2611 BAYSHORE APT 1003
City-St-Zip: TAMPA, FL 33629

Title: STD (X) Change () Addition
Name: PRANGE, ALICE P
Address: 2611 BAYSHORE APT 1003
City-St-Zip: TAMPA, FL 33629

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: EDWARD C PRANGE

P,D

08/17/2005

Electronic Signature of Signing Officer or Director

Date