


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005 08:00 AM
Secretary of State

DOCUMENT # F04000007273
 1. Entity Name
 H.D. SMITH WHOLESALE DRUG CO.



Principal Place of Business Mailing Address
 3063 FIAT AVENUE 3063 FIAT AVENUE
 SPRINGFIELD, IL 62703 SPRINGFIELD, IL 62703

DO NOT WRITE IN THIS SPACE



02072005 No Chg-P CR2E034 (10/03)

4. FEI Number 37-0709250	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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

000000229205
 02/14/05-80069-011 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, HENRY D JR. 2217 GREENSIDE DRIVE SPRINGFIELD, IL 62704
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SMITH, HENRY D 5 WASHINGTON PLACE SPRINGFIELD, IL 62702
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, JAMES C 2608 HAZELNUT SPRINGFIELD, IL 62702
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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:  2/8/05 217-753-1688
Signature and typed or printed name of signing officer or director Date Daytime Phone #