2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # J28968 1. Entity Name DAN'S PHARMACY, INC. Mailing Address Principal Place of Business 10205 LAKE CARROLL WAY TAMPA FL 33618-1405 10205 LAKE CARROLL WAY TAMPA FL 33618-1405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2707373 Not Applicable Country Zip Zin \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FUCARINO, DAN Street Address (P.O. Box Number is Not Acceptable) 10205 LAKE CARROLL WAY **TAMPA FL 33618** City Zip Code 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 Signature, typod or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change Addition TITLE FUCARINO, DANIEL D. NAME NAME STREET ADDRESS 10205 LAKE CARROLL WAY STREET ADDRESS CITY - ST - ZIP TAMPA FL CITY-ST-ZIP VP ☐ Change Addition Defete TITLE TITLE FUCARINO, LAURA W. NAME 100000064699 NAME 10205 LAKE CARROLL WAY STREET ADDRESS STREET ADDRESS 02/25/04-80006-005 150.00 TAMPA FL CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME FUCARINO, MORRIS D. NAME STREET ADDRESS STREET ADDRESS 8411 SW 60TH AVE CITY-ST-ZIP CITY-ST-7IP BUSHNELL FL 33513 ☐ Delete TITLE ☐ Change ☐ Addition TITLE TAUCHER, RODNEY NAME NAME 3114 SAMARA DR. STREET ADDRESS STREET ADDRESS TAMPA FL City-St-Zip CtTY -ST - ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

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:

ER OR DIRECTOR