2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCHATURE AND TYPED OR PRINTED NAME OF SICE

## May 03, 2005 08:00 AM Secretary of State **DOCUMENT # 205409** 1. Estity Name CARTER'S ORTEGA PHARMACY, INC. Mailing Address Principal Place of Business 2923 CORINTHIAN AVENUE JACKSONVILLE FL 32210 2923 CORINTHIAN AVENUE JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FE! Number City & State City & State 59-0813854 Not Applicable Country \$8.75 Additional 7in Zip 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 CARTER, WILLIAM E 4826 KING RICHARD ROAD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change TITLE TITLE PD ☐ Delete NAME MAME CARTER, WILLIAM E 4826 KING RICHARD RD. STREET ADDRESS STREET ADDRESS UQQQQQ360115 CHY-SI- DP JACKSONVILLE FL CITY ST-ZIP THLE STD Delete THLE NAME NAME CARTER, HELEN Y STREET ADDRESS 4826 KING RICHARD RD. STREET ADDRESS CITY - ST - ZIP JACKSONVILLE FL CUY-ST-7/P NALAF CARTER, GREGORY S NAME STREET ADDRESS 4606 WADHAM LANE STREET ADDRESS CITY-ST-ZIF JACKSONVILLE FL CITY-ST ZIP TITLE ☐ Delete 11111 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP tine' TITLE ☐ Delete Change ☐ Addillion 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

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