2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2004 8:00 am Secretary of State DOGUMENT # 153493 1. Entity Name 02-18-2004 90026 001 ***150.00 THE PRESCRIPTION SHOP, INC. Mailing Address Principal Place of Business 534 CENTRAL AVE ST PETERSBURG FL 33701-3798 534 CENTRAL AVE ST PETERSBURG FL 33701-0798 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 59-0574709 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HORNE, JAMES J Street Address (P.O. Box Number is Not Acceptable) 16503 AVILA BLVD **TAMPA FL 33613** 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. 2/2/04 Typed or printed game of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete HORNE, JAMES J. NAME NAME 16503 AVILA BLVD. STREET ADDRESS STREET ADDRESS **TAMPA FL 33613** CITY-ST-ZIP CITY-ST-ZIE TIT) F SD ₩ Delete ☐ Change Addition NAME ALONSO, JAMES W. NAME STREET ADDRESS 835,18TH AVE N. STREET ADDRESS ST. PETERSBURG FL 33704 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME MALE ---KINTER, MICHAEL G. -STREET ADDRESS 1841 OCEAN VIEW DRIVE STREET ADDRESS C!TY-ST-ZIP SAINT PETERSBURG FL 33715 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

NAMES

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

FILED

Daytime Phone #