2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # 153493** 1. Entity Name THE PRESCRIPTION SHOP, INC. Mailing Address Principal Place of Business ___ 534 CENTRAL AVE 534 CENTRAL AVE ST PETERSBURG, FL 33701-0798 ST PETERSBURG, FL 33701-3798 US 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0574709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HORNE, JAMES J 16503 AVILA BLVD TAMPA, FL 33613 _ IN THIS SPACE 3. 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, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000314639 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HORNE, JAMES J. NAME STREET ADDRESS 16503 AVILA BLVD. CITY-ST-ZIP TAMPA, FL 33613 תד TiTLE KINTER, MICHAEL G. NAME 1841 OCEAN VIEW DRIVE STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33715 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 1ITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED

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