

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213394

FILED
Feb 22, 2004
Secretary of State

Entity Name: ROBERT'S DRUG STORE, INC.

Current Principal Place of Business:

2760 GARRISON AVE.
EVANSTON, IL 60201 US

New Principal Place of Business:

Current Mailing Address:

2760 GARRISON AVE.
EVANSTON, IL 60201 US

New Mailing Address:

FEI Number: 59-0833497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELEN, JAN A ESQ.
1104 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STERN, LOUIS R
Address: 2760 GARRISON AVE.
City-St-Zip: EVANSTON, IL 60201 US

Title: D () Delete
Name: STERN, DAVID
Address: KIBBUTZ DEGANIA BET.
City-St-Zip: JORDAN VALLEY, ISRAEL 15130,

Title: P () Delete
Name: STERN, LOUIS R
Address: 2760 GARRISON AVE.
City-St-Zip: EVANSTON, IL 60201 US

Title: VP () Delete
Name: STERN, DAVID
Address: KIBBUTZ DEGANIA BET.
City-St-Zip: JORDAN VALLEY, ISRAEL 15130,

Title: ST () Delete
Name: PADDOR, ELAINE
Address: 5851 S.W. 83RD STREET
City-St-Zip: SOUTH MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STERN, DAVID
Address: PO BOX 88
City-St-Zip: PORIYAH ELITE, ISRAEL, 15

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: STERN, FRANZISKA
Address: 2760 GARRISON AV.
City-St-Zip: EVANSTON, IL 60201

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS STERN

P

02/22/2004

Electronic Signature of Signing Officer or Director

Date