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

Mar 24, 2004 8:00 am **Secretary of State DOCUMENT # 217224** 1. Entity Name 03-24-2004 90035 022 ***150.00 PARK SHORE DRUG INC Principal Place of Business Mailing Address 9531 NE 2ND AVE MIAMI SHORES FL 33138 US 9531 NE 2ND AVE MIAMI SHORES FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0870901 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 4 - - - -SPRECHMAN, HOWARD Street Address (P.O. Box Number is Not Acceptable) 9531 NE 2ND AVE MIAMI SHORES FL 33138 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, typed or printed name of registered agent and title 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE STD Delete TITLE ☐ Addition SPRECHMAN, ELLEN NAME NAME STREET ADDRESS 9531 NE 2 AVE STREET ADDRESS MIAMI FL 33138 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE SPRECHMAN, HOWARD NAME NAME STREET ADORESS 9531 NE 2 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CITY-ST-ZIP TITLE DV ☐ Delete TITLE Change Addition NAME GILLIS, ROBERT NAME -STREET AODRESS 9531 NE 2 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZJP

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OWARD SIGNATURE:

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 enjoywered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

changed, or on an attachment with an address