2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 07, 2005 08:00 AM **DOCUMENT # 217224 Secretary of State** PARK SHORE DRUG INC Mailing Address Principal Place of Business 9531 NE 2ND AVE 9531 NE 2ND AVE _MIAMI SHORES, FL 33138 US MIAMI SHORES, FL 33138 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0870901 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPRECHMAN, HOWARD 9531 NE 2ND AVE MIAMI SHORES, FL 33138 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. STD TILE SPRECHMAN, ELLEN NAME 9531 NE 2 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 11000000253689 TITLE 03/07/05-80045-005 150.00 SPRECHMAN, HOWARD NAME STREET ADDRESS 9531 NE 2 AVE MIAMI, FL 33138 CITY-ST-ZIP DV TITLE GILLIS, ROBERT 9531 NE 2 AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33138 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with his filling 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 employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if