

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250706

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: TOWN DRUG OF HOLLYWOOD, INC.

## Current Principal Place of Business:

2730 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

2730 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: 59-0936405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMES LOPILATO  
2730 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 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: LOPILATO, JAMES,  
Address: 8900 N.W. 34 STREET  
City-St-Zip: HOLLYWOOD, FL 33024

Title: V ( ) Delete  
Name: LOPILATO, CONSTANTIN, E  
Address: 4100 N 37TH AVENUE  
City-St-Zip: HOLLYWOOD, FL

Title: P ( ) Delete  
Name: LOPILATO, JAMES,  
Address: 8900 NW 34 ST  
City-St-Zip: HOLLYWOOD, FL 33024

Title: ST ( ) Delete  
Name: LOPILATO, JAMES  
Address: 8900 NW 34ST  
City-St-Zip: COOPER CITY, FL 33024

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

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: JAMES LOPILATO

PRES

01/05/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date