ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # 254281 FILED 1. Entity Name Mar 09, 2005 08:00 AM PEARL STREET PHARMACY, INC. **Secretary of State** Principal Place of Business Mailing Address % JAMES PHILLIP BROWN 312 W 8TH ST. JACKSONVILLE FL 32206 % JAMES PHILLIP BROWN 312 W 8TH ST. JACKSONVILLE FL 32206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-0941425 Not Applicable Country Ζip Country Zip \$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 BROWN, JAMES PHILIP Street Address (P.O. Box Number is Not Acceptable) 1342 MARLLEE ROAD SWITZERLAND FL 32259 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 **\$5.00** May Be Election Campaign Financing After May 1, 2005 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. Addition TITLE PD Delete TITLE Change BROWN, JAMES P NAME NAME UQ0000256274 03/09/05-80007-024 150.00 1342 MARLEE RD STREET ADORESS STREET ADDRESS SWITZERLAND, FLA 00000 CITY-ST-7P CITY - ST - ZIP Change Addition HILL Delete BOLDER, ANNETTE NAME NAME 4839 MONICA F RD, #7 STREET ADDRESS STREET ADDRESS 007Y-ST 7IP CITY-ST-ZIP JACKSONVILLE FL 32208 Change Addition Delete TITLE NAME NAME BROWN, JOHN P STREET ADDRESS STREET ADDRESS 335 WEST 8TH ST CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32206 Addition TITLE Change TITLE ☐ Delete GOINS, ANNETTE MAME 1303 LAURA ST STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32206 CITY-ST-7/P CITY-ST-ZIP Change Addition Delete TITLE TITLE JACKSON, LINDA S NAME NAME 2121 N DAVIS ST STREET ADDRESS STREFT ADDRESS JACKSONVILLE FL 32206 CITY-ST-ZIP CITY - ST - 7IP Delete THE Change ☐ Addition THLE BROWN, JAMES NAME PO BOX 72 STREET ADDRESS STREET ADDRESS SUMMERLAND CA 93067 CITY-ST ZIP 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 frue 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.

3-7-05 964 955 6237

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