

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277023

FILED
Feb 21, 2005
Secretary of State

Entity Name: SERVICE DRUG COMPANY OF DEFUNIAK SPRINGS FLORIDA, INCORPORATED

Current Principal Place of Business:

810 BALDWIN AVENUE
P.O. BOX 68
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

Current Mailing Address:

810 BALDWIN AVENUE
P.O. BOX 68
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 59-1030428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, ALLAN P
314 PINE SHORES ROAD
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

RUTHERFORD, ALLAN P
314 PINE SHORES ROAD
DEFUNIAK SPRINGS, FL 32435 US

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: _____ 02/21/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RUTHERFORD, JACKIE C
Address: 111 COLLEGE AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: SD () Delete
Name: RUTHERFORD, MARIAN, R
Address: 314 PINE SHORES ROAD
City-St-Zip: DEFUNIAK SPRGS, FL 00000,

Title: PD () Delete
Name: RUTHERFORD, ALLAN, P,
Address: 314 PINE SHORES ROAD
City-St-Zip: DEFUNIAK SPRGS, FL 00000,

Title: TD () Delete
Name: ABBOTT, SHANE G
Address: 612 E MAIN ST
City-St-Zip: DEFUNIAK SPRGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: RUTHERFORD, JACKIE C
Address: 111 COLLEGE AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: SD (X) Change () Addition
Name: RUTHERFORD, MARIAN, R
Address: 314 PINE SHORES ROAD
City-St-Zip: DEFUNIAK SPRGS, FL 32435 US

Title: PD (X) Change () Addition
Name: RUTHERFORD, ALLAN, P,
Address: 314 PINE SHORES ROAD
City-St-Zip: DEFUNIAK SPRGS, FL 32435 US

Title: TD (X) Change () Addition
Name: ABBOTT, SHANE G
Address: 612 E MAIN ST
City-St-Zip: DEFUNIAK SPRGS, FL 32435 US

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: ALLAN P. RUTHERFORD PD 02/21/2005
Electronic Signature of Signing Officer or Director Date