2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT # 299025 Secretary of State** 1. Entity Name OSSI'S APOTHECARY, INC. Principal Place of Business Mailing Address 9852 BAYMEADOWS RD 9852 BAYMEADOWS RD IACKSONVILLE, FL 32256_ US JACKSONVILLE, FL 32256 US CR2E034 (10/03) 01122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1148287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **OSSI.JOHN** DO NOT WRITE 9852 BAYMEADOWS RD JACKSONVILLE, FL 32256 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE OSSI, SUE -NAME 947 ORIENTAL GARDENS RD STREET ADDRESS CITY - ST - ZIP JACKSONVILLE, FL U00000183635 01/19/05-80075-015 150.00 TITLE NAME MCCALL, LISA O STREET ADDRESS 9852 BAYMEADOWS RD JACKSONVILLE, FL CITY-ST-ZIP TITLE OSSI, DONNA NAME 9852 BAYMEADOWS RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED