

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302476

FILED
Feb 02, 2004
Secretary of State

Entity Name: NALL'S DRUG STORE, INC

Current Principal Place of Business:

52 BIG SHEEPCLIFF RD.
CASHIERS, NC 28717

New Principal Place of Business:

2618 BIKG SHEEPCLIFF RD.
CASHIERS, NC 28717

Current Mailing Address:

P.O. BOX 56
CASHIERS, NC 28717

New Mailing Address:

FEI Number: 59-1146038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NALL, KEITH A
8445 SW 177ND AVE RD
DUNNELLON, FL 34430 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: VPT () Delete
Name: NALL, JOY E
Address: 52 BIG SHEEPCLIFF RD.
City-St-Zip: CASHIERS, NC

Title: SP () Delete
Name: NALL, R E JR.
Address: 12085 SOUTH WILLIAMS ST.
City-St-Zip: DUNNELLON, FL

Title: D () Delete
Name: NALL, KEITH A
Address: 8445 S.W. 177TH AVE RD.
City-St-Zip: DUNNELLON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: NALL, JOY E
Address: 2618 BIG SHEEPCLIFF RD.
City-St-Zip: CASHIERS, NC

Title: SP (X) Change () Addition
Name: NALL, R E JR.
Address: 2618 BIG SHEEPCLIFF ROAD
City-St-Zip: CASHIERS, NC 28717 US

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: RICHARD E. NALL, JR.

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

Date