2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: Cecil Phillips
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIE

May 04, 2005 08:00 AM Secretary of State **DOCUMENT #328940** 1. Entity Name JAY PHARMACY OF JAY, FLORIDA, INC. Principal Place of Business Mailing Address 200 COMMERCE ST., SCOTTS PLAZA 200 COMMERCE ST., SCOTTS PLAZA P.O. BOX 367 P.O. BOX 367 JAY, FL 32565 JAY, FL 32565 04222005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-1227412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PHILLIPS,CECIL 200 COMMERCE STREET IN THIS SPACE JAY FL 32565 ___ 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PHILLIPS, CECIL NAME STREET ADDRESS RT. #3 5136 OILWELL RD U00000362762 05/05/05-80130-022 150.00 CITY-ST-ZIP JAY, FL TITLE PHILLIPS, MARGARET W NAME RT 3 5136 OIL WELL RD STREET ADDRESS CITY-ST-ZIP JAY, FL TITLE SMITH, KATHY NAME STREET ADDRESS 5100 HWY 4 DO NOT WRITE CITY-ST-ZIP JAY, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 697, 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 impowered.

FILED

(850) 675-6666