2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURF:

Jan 07, 2005 08:00 AM **DOCUMENT # 416864 Secretary of State** 1. Entity Name NAPLES FIFTH AVENUE PHARMACY, INC. Principal Place of Business Mailing Address 800 FIFTH AVE SOUTH 800 FIFTH AVE SOUTH NAPLES, FL 34102 US _ NAPLES, FL 34102 US CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1431608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOJCIK, JOHN DO NOT WRITE 800 5TH AVE, S NAPLES, FL 34102 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. DATE Signature, lyped or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulred when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE P\/T WOJCIK, JOHN STREET ADDRESS 800 FIFTH AVE SO 000000174256 - 01/10/05-80001-007 150.00 CITY-ST-ZIP NAPLES, FL 00000, TITLE NANCY WOJCIK NAME STREET ADDRESS 800 FIFTH AVE SO CITY-ST-ZIP NAPLES, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

President tagent