2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # 579190** 04-09-2004 90075 031 ***150 00 1. Entity Name O'QUINN PHARMACY, INC. Principal Place of Business Mailing Address 200 NORTH JEFFERSON STREET 200 NORTH JEFFERSON STREET 44025420 PERRY, FL 32347 PERRY, FL 32348 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1833282 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, BRENDA BUTLER Street Address (P.O. Box Number is Not Acceptable) 200 NORTH JEFFERSON STREET PERRY, FL 32348 City 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) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **⊠** Delete 71 T F Change Addition TITLE WILSON, J.D. NAME NAME STREET ADDRESS 105 PINECREST DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PERRY, FL PDTS Change TITLE PD ☐ Defete TITLE Addition | Brenda BUTLER Wilson 105 Crest DRIVE WILSON, BRENDA BUTLER NAME 105 PINECREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PERRY, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME MAKE STREET ADDRESS 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

Brenda BUTICE Wilson 4-7.04

FILED