

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000255

FILED
Apr 29, 2004
Secretary of State

Entity Name: SPECIALTY PHARMACY, INC.

Current Principal Place of Business:

4 HOOK ROAD
SHARON HILL, PA 19079

New Principal Place of Business:

Current Mailing Address:

4 HOOK ROAD
SHARON HILL, PA 19079

New Mailing Address:

FEI Number: 23-3003463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEAD, CHARLES
370 W. CAMINO GARDENS BLVD
PLAZA 7, STE 300
BOCA RATON, FL 33432 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: PD () Delete
Name: KRAMM, EDWARD P
Address: 10525 WEST 175TH STREET
City-St-Zip: OLATHE, KS 66062

Title: VCD () Delete
Name: JORDAN, GIGI
Address: 272 RIDGE DRIVE
City-St-Zip: STATELINE, NV 89449

Title: S () Delete
Name: TROILO, JOSEPH A
Address: 4 HOOK ROAD
City-St-Zip: SHARON HILL, PA 19079

Title: T () Delete
Name: KOLLEDA, BRUCE
Address: 2287 LAKE RIDGE TERRACE
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, WILLIAM A
Address: 1300 MORRIS DRIVE, SUITE 100
City-St-Zip: CHESTERBROOK, PA 19087

Title: CFOD (X) Change () Addition
Name: DI CANDILO, MICHAEL D
Address: 1300 MORRIS DRIVE, SUITE 100
City-St-Zip: CHESTERBROOK, PA 19087

Title: S (X) Change () Addition
Name: SPRAGUE, WILLIAM D
Address: 1300 MORRIS DRIVE, SUITE 100
City-St-Zip: CHESTERBROOK, PA 19097

Title: VP (X) Change () Addition
Name: BATTAGLIA, VICTOR
Address: 4 HOOK ROAD
City-St-Zip: SHARON HILL, PA 19079

Title: VP () Change (X) Addition
Name: HOEFNER, JENNIFER
Address: 4 HOOK ROAD
City-St-Zip: SHARON HILL, PA 19078

Title: D () Change (X) Addition
Name: HILZINGER, KURT J
Address: 1300 MORRIS DRIVE, SUITE 100
City-St-Zip: CHESTERBROOK, PA 19087

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: VICTOR BATTAGLIA

VP

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date

R. DAVID YOST - DIRECTOR
1300 MORRIS DRIVE, SUITE 100
CHESTERBROOK, PA 19087