


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2005 8:00 am
Secretary of State

03-17-2005 90018 046 ***150.00

DOCUMENT # F0000000255

1. Entity Name
SPECIALTY PHARMACY, INC.



Principal Place of Business
**1300 MORRIS DRIVE, SUITE 100
 CHESTERBROOK, PA 19037**

Mailing Address
**P.O. BOX 959
 VALLEY FORGE, PA 19482**

2. Principal Place of Business
1300 Morris Drive

3. Mailing Address
1300 Morris Drive

Suite, Apt. #, etc.

City & State
Chesterbrook PA

City & State
Chesterbrook PA

Zip
19087 Country
USA

Zip
19087 Country
USA



02082005 Chg-P CR2E034 (10/03)

4. FEI Number
23-3003463

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JONES, WILLIAM A 1300 MORRIS DRIVE, SUITE 100 CHESTERBROOK, PA 19087 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD DI CANDILO, MICHAEL D 1300 MORRIS DRIVE, SUITE 100 CHESTERBROOK, PA 19087 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SPRAGUE, WILLIAM D 1300 MORRIS DRIVE, SUITE 100 CHESTERBROOK, PA 19097 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BATTAGLIA, VICTOR 4 HOOK ROAD SHARON HILL, PA 19079 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOEFNER, JENNIFER 4 HOOK ROAD SHARON HILL, PA 19078 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILZINGER, KURT J 1300 MORRIS DRIVE, SUITE 100 CHESTERBROOK, PA 19087 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Joseph Pugliese
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SVP CFO / Director
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SVP + Secretary
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Francis Richardson 1300 Morris Drive Chesterbrook PA 19087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Asst Secretary Daniel T. Hirst 1300 Morris Drive Chesterbrook PA 19087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE: *Daniel T. Hirst* **DANIEL T. HIRST** *3/19/2005* *607 727 7000*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #