## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 19, 2005 08:00 AM DOCUMENT # F01000005562 **Secretary of State** 1. Entity Name VISTAPHARM, INC. Principal Place of Business Mailing Address 2224 CAHABA VALLEY DR. 130 INVERNESS PLAZA, #122 BIRMINGHAM, AL 35242 STE B3 BIRMINGHAM, AL 35242 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-1195016 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FREEMAN, JOHN DO NOT WRITE 7265 ULMERTON RD LARGO, FL 33771 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. JE#;\* Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) U00000269660 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/19/05-90020-010 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. PCEO -THRUSH, ROY M NAME STREET ADDRESS 130 INVERNESS PLAZA, #122 CITY-ST-ZIP BIRMINGHAM, AL 35242 TITLE NAME RICE, ROBERT J STREET ADDRESS 130 INVERNESS PLAZA, #122 CITY-ST-ZIP BIRMINGHAM, AL 35242 TITLE FREEMAN, JOHN D 130 INVERNESS PLAZA, #122 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BIRMINGHAM, AL 35242 IN THIS SPACE 1118 CARILLO, FRANK J NAME 570 GRAND AVE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, NJ 07631 TITLE FISHMAN, MORRIS NAME STREET ADDRESS 2725 VIA CAPRINANI CITY - ST-ZIP CLEARWATER, FL 33764 TITLE JONES, J. WILLIAM NAME STREET ADDRESS 710 WHETSTONE ST MONROEVILLE, AL 36460 CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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 accuracy, with all other like empowered.

JOHN MEERON, GO

SIGNATURE:

FILED