

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07196

FILED
Jan 20, 2004
Secretary of State

Entity Name: HOGAN'S REXALL DRUGS, INC.

Current Principal Place of Business:

20 S. BROAD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

20 S. BROAD
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-2041179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, THOMAS S
651 S. BROAD STREET
BROOKSVILLE, FL 33512 US

Name and Address of New Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

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: THOMAS S. HOGAN, JR.

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOGAN, THOMAS S,
Address: 7400 MILDRED AVE.
City-St-Zip: BROOKSVILLE FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOGAN, THOMAS S
Address: 22331 POWELL
City-St-Zip: BROOKSVILLE, FL 34602

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: THOMAS S. HOGAN

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01/20/2004

Electronic Signature of Signing Officer or Director

Date