2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AN DOCUMENT # F96000005299 Secretary of State 1. Entity Name NCS HEALTHCARE OF FLORIDA, INC. Principal Place of Business Mailing Address 100 E. RIVERCENTER BLVD 100 E. RIVERCENTER BLVD **SUITE 1600 SUITE 1600** COVINGTON, KY 41011 COVINGTON, KY 41011 CR2E034 (10/03) 04012005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1843258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. SIGNATURE. Signature, typed or printed hame of registered agent and fille if applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE HOLMES, DENISE R NAME 100 RIVERCENTER BLVD., SUITE 1600 STREET ADDRESS CITY-ST-ZIP COVINGTON, KY 41011 U00000356105 TITLE 05/04/05-80022-009 150.00 CIALDINI, JAMES NAME STREET ADDRESS 100 E. RIVERCENTER BLVD., STE 1600 CITY-ST-ZIP COVINGTON, KY 41011 TITLE ABBOTT, BRADLEY S NAME 100 E. RIVERCENTER BLVD., STE 1600 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COVINGTON, KY 41011 IN THIS SPACE ATD TITLE NAME MARSH, THOMAS R 100 E. RIVERCENTER BLVD., STE. 1600 STREET ADDRESS COVINGTON, KY 41011 CITY-ST-ZIP TITLE ROBBINS, REGIS T NAME STREET ADDRESS 100 E. RIVERCENTER BLVD, STE. 1600 COVINGTON, KY 41011 CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

CITY-ST-ZIP

Abbott SIGNATURE: 그