

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Amended

10/4


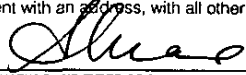
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05 DEC -5 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



11152005 Chg-P CR2E034 (10/03)

DOCUMENT # F99000005974			
1. Entity Name DRUGMAX, INC.			
Principal Place of Business 25400 US HWY 19 NORTH, STE 137 CLEARWATER, FL 33763 US		Mailing Address 312 FARMINGTON FARMINGTON, CT 06032 US	
2. Principal Place of Business 312 Farmington Ave		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Farmington, CT		City & State	
Zip 06032	Country USA	Zip	Country
4. FEI Number 34-1755390		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ESQUIVEL, JULIO C SHUMAKER, LOOP & KENDRICK, LLP 101 E. KENNEDY BLVD. STE 2800 TAMPA, FL 33602		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TANEJA, JUGAL K 6950 BRYAN DAIRY ROAD LARGO, FL 33777 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See attached sheets
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD LAGAMBA, WILLIAM L 25400 US HWY 19 NORTH, STE 137 CLEARWATER, FL 33763 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300061915863 12/05/05--01070--008 **61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	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)(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 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: 		11/30/05 (860) 676-1222	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Allison D. Kiene, SVP/Secretary

DEC 2005

2024

DrugMax

OFFICERS AND DIRECTORS

Officers:

Name

Title

Edgardo A. Mercadante

President

Familymeds, Inc.

312 Farmington Avenue

Farmington, CT 06032

Social Security # 115-48-4760

Residence: 23 Morgan Place
Unionville, CT 06085

James E. Searson

SVP, CFO & Treasurer

Familymeds, Inc.

312 Farmington Avenue

Farmington, CT 06032

Social Security # 335-48-3923

Residence: 57 Fenwick Drive
Farmington, CT 06032

Allison D. Kiene

Secretary

Familymeds, Inc.

312 Farmington Avenue

Farmington, CT 06032

Social Security # 041-74-5206

Residence: 27 Bramblebrae Road
South Windsor, CT 06074

Kenneth Yonika

Asst. Treasurer

Familymeds, Inc.

312 Farmington Avenue

Farmington, CT 06032

Social Security # 049 50 0077

Residence: 48 Donovan Road
Oxford CT 06478

3044

Directors:

Name

Title

Edgardo A Mercadante

Familymeds, Inc.
312 Farmington Avenue
Farmington, CT 06032
Social Security # 115-48-4760

Co-Chairman

Residence: 23 Morgan Street
Unionville, CT 06085

Jugal Taneja

Geo Pharma
6950 Bryan Dairy Road
Largo FL 33777
Social Security # 108-50-1671

Director

Residence: 7270 Sawgrass Point Drive
Pinellas Park, FL 33782

James E. Searson

Familymeds, Inc.
312 Farmington Avenue
Farmington, CT 06032
Social Security # 335-48-3923

Director

Residence: 57 Fenwick Drive
Farmington, CT 06032

Philip Gerbino

Philadelphia College of Pharmacy
600 South 43rd Street
Philadelphia, PA 19115
Social Security # 143-36-7030

Director

Residence: The Hollows
610 Wood Hollow Road
Marlton, NJ 08053

Laura Witt

ABS Capital Partners
400 E. Pratt Street
Suite 910
Baltimore, MD 21202-3116
Social Security # 087-60-4387

Director

Residence: 100 Harborview Drive
Unit 1010
Baltimore, MD 21230

Peter Grua

HLM Management Company
222 Berkley Street 21st Floor
Boston, MA 02116
Social Security # 131-46-4937

Director

Residence: 28 Garden Street
Boston, MA 02114

4044

Dr. Rakesh Sharma
1819 Alicia Way
Clearwater FL 33764
Social Security # 219-04-4951

Director

Mark T. Majeske
734 Highview Ave
Glen Ellyn IL
Social Security # 392 70 8591

Director