

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06506

FILED
Jan 04, 2006
Secretary of State

Entity Name: BAY STREET PHARMACY, INC.

Current Principal Place of Business:

7746 BAY STREET
BOX 368
ROSELAND, FL 32957

New Principal Place of Business:

Current Mailing Address:

7746 BAY STREET
BOX 368
ROSELAND, FL 32957

New Mailing Address:

FEI Number: 59-2227743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERAKO, FRANK
7746 BAY STREET
ROSELAND, FL 32957 US

Name and Address of New Registered Agent:

TOLLE, THERESA W PRES.
7746 BAY STREET
SEBASTIAN, FL 32958 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: THERESA W. TOLLE

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: TOLLE, THERESA W
Address: 5797 TREASURE LANE
City-St-Zip: GRANT, FL 32967

Title: STD () Delete
Name: SHERAKO, FRANK,
Address: 7746 BAY STREET
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TOLLE, THERESA W
Address: 5797 TREASURE LANE
City-St-Zip: GRANT, FL 32949

Title: V (X) Change () Addition
Name: TOLLE, JOSEPH A
Address: 5797 TREASURE LANE
City-St-Zip: GRANT, FL 32949

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: THERESA W. TOLLE

PST

01/04/2006

Electronic Signature of Signing Officer or Director

Date