2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2004
Secretary of State

DOCUMENT# G71049

Entity Name: H.A.R.S. DRUGS, INC.

Current Principal Place of Business:

7135 NO. US HWY 1
PORT ST. JOHN, FL 32927 US

New Principal Place of Business:

Current Mailing Address:

7135 NO. US HWY 1
PORT ST. JOHN, FL 32927 US

New Mailing Address:

FEI Number: 59-2368367 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOPOCY, ROBERT W.
7135 NO. US HWY 1
PORT ST. JOHN, FL 32927 US

Name and Address of New Registered Agent:

SOPOCY, ROBERT W
7135 NO. US HWY 1
PORT ST. JOHN, FL 32927 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: ROBERT W. SOPOCY 01/15/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPV ( ) Delete
Name: SOPOCY, ROBERT W.,
Address: 7135 NO. US HWY 1
City-St-Zip: PORT ST. JOHN, FL

Title: DST ( ) Delete
Name: SOPOCY, LAUREN G.,
Address: 7135 NO. US HWY 1
City-St-Zip: PORT ST. JOHN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change ( ) Addition
Name: SOPOCY, ROBERT W.,
Address: 7135 NO. US HWY 1
City-St-Zip: PORT ST. JOHN, FL 32927

Title: DST (X) Change ( ) Addition
Name: SOPOCY, LAUREN G.,
Address: 7135 NO. US HWY 1
City-St-Zip: PORT ST. JOHN, FL 32927

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: ROBERT W. SOPOCY DPV 01/15/2004
Electronic Signature of Signing Officer or Director Date