2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 12, 2004 8:00 am **Secretary of State** DOCUMENT #J11320 01-12-2004 90017 024 ***150.00 PITTS PHARMACY, INC. Principal Place of Business Mailing Address MAIN STREET MAIN STREET 24001277 POST OFFICE BOX 986 **POST OFFICE BOX 986** WEWAHITCHKA, FL 32465 WEWAHITCHKA, FL 32465 2. Principal Place of Business 3. Mailing Address 2185. Hwy 71 Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For 59-2663603 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PITTS, CHARLES A. Street Address (P.O. Box Number is Not Acceptable)----RT. 3 BOX 236-A WEWAHITCHKA, FL 32465 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 ________Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Pitts, Charles A DAS Stone MILL CREEK ROAD Change ■ Addition PΩ ☐ Delete TITLE TITLE PITTS, CHARLES A. NAME NAME RT. 3 BOX 236-A STREET ADDRESS STREET ADDRESS WEWALITCHKA, I= C 32465 CITY-ST-ZIP WEWAHITCHKA, FL CITY-ST-ZIP STD 5 T D ☐ Addition ☐ Delete TITLE TITLE PIHS, MARY ANN PITTS, MARY A. NAME NAME 625 Stone MILL CREEK ROAL STREET ADDRESS RT. 3 BOX 236-A STREET ADDRESS FL 32465 CITY-ST-7IP CITY-ST-ZIP WEWAHITCHKA, FL ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED