2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # J32304 03-31-2005 90045 050 ***150.00 DEAN'S DRUGS OF KEYSTONE HEIGHTS, INC. Mailing Address Principal Place of Business 40043403 124 LAWRENCE BLVD. P 0 BOX 338 KEYSTONE HGTS, FL 32656 KEYSTONE HEIGHTS, FL 32656 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2715914 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEANFEAURA-G. Street Address (P.O. Box Number is Not Acceptable) 6461 BAKER RD KEYSTONE HGTS, FL 32656 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Change DST Delete TITLE TITLE DEAN, PHILIP T. NAME NAME 6461 BAKER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEYSTONE HGTS, FL CITY - ST - ZIP ☐ Change Addition Delete TITLE TITLE DEAN, LAURA G. NAME NAME STREET ADDRESS 6461 BAKER RD STREET ADDRESS KEYSTONE HGTS, FL CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE DEAN, RHUTT NAME NAME STREET ADDRESS 3167 LEE CR 56 1ST. 1 STREET ADDRESS AUBURN, AL 36832 CITY-ST-ZIP ☐ Delete Change Change Addition TITLE TITLE MYZNZ: NDS DEAN, JUSTIN NAME 6461 BALAR RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEYSTONE HEIGHTS, FL 32656 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED Mar 31, 2005 8:00 am