2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other

SIGNATURE:

Jul 15, 2004 8:00 am Secretary of State DOCUMENT # J43929 1. Entity Name 07-15-2004 90007 047 ***150.00 TRI-PALM PHARMACY, INC. Principal Place of Business" Mailing Address 10484 STRING FELLOW BL., STE #2 10484 STRING FELLOW BL., STE #2 -44448884 ST. JAMES CITY FL 33956 ST. JAMES CITY FL 33956 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) MOORE City & State City & State 4. FEI Number Applied For 59-2748437 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PINTA, SCOTT Street Address (P.O. Box Number is Not Acceptable) 5703 INVERNESS CIRCLE NW N. FORT MYERS FL 33903 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Change Addition TITLE ☐ Delete NAME PINTA, SCOTT MAME 5703 INVERNESS CIR. NW STREET ADDRESS STREET ADDRESS FORT MYERS FL 33903 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Defete TITLE Change ☐ Addition NAME PINTA, JADE NAME STREET ADDRESS 5703 INVERNESS CIR. NW STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33903 CITY-ST-ZIP TITLE Delete TITLE Change : Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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

e empowered.

FILED



10484 Stringfellow Blvd. St. James City, FL 33956 1-283-2141

44048804

TO DEPARTMENT OF STATE DIV. of CORPORATIONS:

FIND ATTACHED ANNUAL REPORT FOR 2004, BRIGINAL WAS SENT IN ON 1/21/04, BUT YOU DID NOT RECEIVE. ALSO ATTACHED REISSURD CHECK FOR THE 150°D REPORT FEE.

THANK YOU FOR YOUR HELP Scott O'S inta