2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # J43929 **Secretary of State** TRI-PALM PHARMACY, INC. Principal Place of Business Mailing Address 10484 STRING FELLOW BL., STE #2 10484 STRING FELLOW BL., STE #2 ST. JAMES CITY FL 33956 ST. JAMES CITY FL 33956 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2748437 Not Applicable Zia Country Zip 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 PINTA, SCOTT Street Address (P.O. Box Number is Not Acceptable) 5703 INVERNESS CIRCLE NW N. FORT MYERS FL 33903 Zin 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD HILE ☐ Delete HILE Change Addition U00000190035 PINTA, SCOTT NAME 01/24/05-80115-025 150.00 STREET ADDRESS 5703 INVERNESS CIR. NW STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33903 CITY-ST-ZIP SD ☐ Delete ☐ Change Addition MANAG PINTA, JADE STREET ADORESS 5703 INVERNESS CIR, NW STREET ADDRESS FORT MYERS FL 33903 CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete HILL Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-2IP ☐ Delete IIILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CUY-SI-ZIP CHY-SI-ZIP IIILE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City \$1-7/8 CITY-ST-7JP

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.

FICER OR DIRECTOR

SIGNATURE:

FILED