

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39664

Entity Name: CHIPLEY DRUGS, INC.

FILED
Jul 23, 2004
Secretary of State

Current Principal Place of Business:

1330 SOUTH BLVD.
CHIPLEY, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

1330 SOUTH BLVD.
CHIPLEY, FL 32428 US

New Mailing Address:

FEI Number: 59-2922255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARION W
1330 S. BLVD.
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KING, MARION W.
Address: 1330 S. BLVD., W.
City-St-Zip: CHIPLEY, FL

Title: D () Delete
Name: HOWELL, WILLIAM S JR.
Address: 7 BARGAINVILLA CT
City-St-Zip: DESTIN, FL 32541

Title: DS () Delete
Name: KING, PAT J
Address: 1330 S. BLVD.
City-St-Zip: CHIPLEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KING, MARION W.
Address: 1330 SOUTH BLVD
City-St-Zip: CHIPLEY, FL 32428

Title: D (X) Change () Addition
Name: HOWELL, WILLIAM S JR.
Address: 262 TRADEWINDS DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DS (X) Change () Addition
Name: KING, PAT J
Address: 1330 S. BLVD.
City-St-Zip: CHIPLEY, FL 32428

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: MARION W. KING

PRES

07/23/2004

Electronic Signature of Signing Officer or Director

Date