2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 17, 2005 08:00 AM DOCUMENT # L17195 **Secretary of State** 1. Entity Name MEDICATION PLUS OF FLORIDA, INC. Principal Place of Business ____ Mailing Address 385 GULFVIEW LANE PO BOX 3046 PENSACOLA, FL 32507 US COVINGTON, LA 70434 US 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2967228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MASSEY, H GEORGE J DO NOT WRITE 385 GULFVIEW LANE PENSACOLA, FL 32507 IN THIS SPACE 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ΠΊΙΕ MASSEY, G.H., JR. NAME STREET ADDRESS 200 LION DR *Unii*0000233235 CITY-ST-ZIP COVINGTON, LA 02/17/05-80033-022 150.00 TITLE MASSEY, SHARRON B NAME STREET ADDRESS 200 LIONS DR CITY-ST-ZIP COVINGTON, LA TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ПΩЕ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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