2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 8:00 am Secretary of State DOCUMENT # L83677 1. Entity Name 01-10-2005 90029 011 ***150.00 PALM BAY PHARMACY, INC. Principal Place of Business Mailing Address 6050 BABCOCK ST. 6050 BABCOCK ST. 400000300 SUITE 9/10 SUITE 9/10 PALM BAY, FL 32909 PALM BAY, FL 32909 2. Principal Place of Business 3. Mailing Address 1270 MAGABAR 1270 MARABAR Suite, Apt. #, etc. 01052005 CR2E034 (10/03) City & State PALM BA City & State 4. FEI Number Applied For 59-3019364 Not Applicable Country 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 BUCALO, CHARLES E. Street Address (P.O. Box Number is Not Acceptable) 3780 LAURETTE RD. MERRITT ISLAND, FL 32952 Zip 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ■ Addition BUCALO, CHARLES E. NAME NAME STREET ADDRESS 3780 LAURETTE RD. STREET ADDRESS MERRITT ISLAND, FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE BUCALO, LYNN A. NAME NAME STREET ADDRESS 3780 LAURETTE RD. STREET ADDRESS MERRITT ISLAND, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete NAME ~ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED