

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053973

FILED
Apr 22, 2004
Secretary of State

Entity Name: PROCARE PHARMACY MIAMI 54, INC.

Current Principal Place of Business:

ONE CVS DR
LEGAL DEPT
WOONSOCKET, RI 02895

New Principal Place of Business:

Current Mailing Address:

ONE CVS DR
LEGAL DEPT
WOONSOCKET, RI 02895

New Mailing Address:

FEI Number: 65-1016247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RYAN, THOMAS
Address: ONE CVS DR
City-St-Zip: WOONSOCKET, RI 02895

Title: VSD () Delete
Name: LANKOWSKY, ZENON P
Address: ONE CVS DR
City-St-Zip: WOONSOCKET, RI 02895

Title: PD () Delete
Name: WEISHAR, GREGORY S
Address: ONE CVS DR
City-St-Zip: WOONSOCKET, RI 02895

Title: T () Delete
Name: BUCKLEY, JOHN M
Address: ONE CVS DR
City-St-Zip: WOONSOCKET, RI 02895

Title: AS () Delete
Name: LUKER, MELANIE K
Address: ONE CVS DR
City-St-Zip: WOONSOCKET, RI 02895

Title: AS (X) Delete
Name: CIMBRON, LINDA M
Address: ONE CVS DRIVE
City-St-Zip: WOONSOCKET, RI 02895

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEISHAR, GREGORY S
Address: 695 GEORGE WASHINGTON HIGHWAY
City-St-Zip: LINCOLN, RI 02865

Title: VPSD (X) Change () Addition
Name: LANKOWSKY, ZENON P
Address: ONE CVS DR
City-St-Zip: WOONSOCKET, RI 02895

Title: TD (X) Change () Addition
Name: BUCKLEY, JOHN M
Address: 695 GEORGE WASHINGTON HIGHWAY
City-St-Zip: LINCOLN, RI 02865

Title: AS (X) Change () Addition
Name: LUKER, MELANIE K
Address: ONE CVS DR
City-St-Zip: WOONSOCKET, RI 02895

Title: AS (X) Change () Addition
Name: CIMBRON, LINDA M
Address: ONE CVS DR
City-St-Zip: WOONSOCKET, RI 02895

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELANIE K. LUKER

MGRM

04/22/2004

Electronic Signature of Signing Officer or Director

Date