2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 25, 2004 8:00 am Secretary of State 06-25-2004 90002 041 ***558.75 **DOCUMENT # P01000002767** M & J PHARMACY, INC. 54058810 Principal Place of Business Mailing Address 5100 78TH AVENUE NORTH, SUITE 3 5100 78TH AVENUE NORTH, SUITE 3 PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 03162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3689205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOBBS, ROBERT L DO NOT WRITE 250 MIRROR LAKE DR SAINT PETERSBURG, FL 33701 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, 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE Ð CONARD, SCOTT NAME 15548 REDINGTON DRIVE STREET ADDRESS CITY-ST-ZIP REDINGTON BEACH, FL 33708 TITLE SETTLE, JERRY NAME STREET ADDRESS 1114 COURTLANDT STREET CITY-ST-ZIP HOUSTON, TX 77008 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME

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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DITLE NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

Daytime Phone #