

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002767

Entity Name: M & J PHARMACY, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

5100 78TH AVENUE NORTH, SUITE 3
PINELLAS PARK, FL 33781

New Principal Place of Business:

5100 78TH AVENUE NORTH, SUITE 6
PINELLAS PARK, FL 33781

Current Mailing Address:

5100 78TH AVENUE NORTH, SUITE 3
PINELLAS PARK, FL 33781

New Mailing Address:

5100 78TH AVENUE NORTH, SUITE 6
PINELLAS PARK, FL 33781

FEI Number: 59-3689205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOBBS, ROBERT L
250 MIRROR LAKE DR
SAINT PETERSBURG, FL 33701 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: CONARD, SCOTT
Address: 15548 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title: D () Delete
Name: SETTLE, JERRY
Address: 1114 COURTLANDT STREET
City-St-Zip: HOUSTON, TX 77008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK MIKLOS

CEO

04/25/2005

Electronic Signature of Signing Officer or Director

Date