2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005200

Entity Name: TRILINK PHARMACY SERVICES, INC.

FILED Feb 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1515 10 AVE EAST 4190 BANBURY CIRCLE PALMETTO, FL 34221 PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

1515 10 AVE EAST 4190 BANBURY CIRCLE PALMETTO, FL 34221 PARRISH, FL 34219

FEI Number: 65-1067318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, MYA E
1515 10 AVE EAST
4190 BANBURY CIRCLE
PALMETTO, FL 34221 US
PARRISH, FL 34219 US

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: MYA E. JONES 02/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JONES, MYA E
 Name:
 JONES, MYA E

 Address:
 1515 10 AVE EAST
 Address:
 4190 BANBURY CIRCLE

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PARRISH, FL 34219

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: MYA E. JONES P 02/10/2005