2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P02000114357** 02-09-2004 90062 015 ***150.00 1. Entity Name RXFIRST, INC. Principal Place of Business Mailing Address 34012661 175 KELSEY LANE 175 KELSEY LANE TAMPA, FL 33619 TAMPA, FL 33619 2. Principal Place of Business 3. Mailing Address 1300 Morris Drive Suite, Apt. #. etc. Suite, Apt. #. etc 02032004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For_ (PA <u>Unesterbrook</u> 04-3722897 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 19087 usa 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **X** Change ☐ Addition ☐ Delete TITLE David A. Weidner SHEILDS, WILLIAM G NAME 1300 MORRIS DRIVE STREET ADDRESS STREET ADDRESS Chesterbrook, PA 19087 CITY-ST-ZIP CITY-ST-ZIP **WAYNE, PA 19087** Change ☐ Addition SVP Delete TITLE William G. Shields NAME WEIDER, DAVIS A NAME STREET ADDRESS 1300 MORRIS DRIVE STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP CHESTERBROOK, PA VP, General Counsel & assterratary & Change Addition TITLE **VPAS** ☐ Delete TITLE SCHEELS, JOHN NAME NASAF STREET ADDRESS STREET ADDRESS 1300 MORRIS DRIVE Chesterbrook, PA 19087 CITY-ST-ZIP CITY-ST-ZIP WAYNE, PA 19087 SUP & Secretary 🔀 Change ■ Addition VPS ☐ Delete TITLE WILLIAM D. Sprague SPRAGUE, WILLIA, D NAME NAME STREET ADDRESS STREET ADDRESS 1300 MORRIS DRIVE Chesterboook, PA 19087 CITY-ST-ZIP WAYNE, PA 19087 CITY-ST-ZIP 🗶 Change ■ Addition ☐ Detete TITLE AS TITLE NAME HIRST, DANIEL T STREET ADDRESS STREET ADDRESS 1300 MORRIS DRIVE Chesterbrusk, RA 19087 CITY-ST-ZIP CITY-ST-ZIP WAYNE, PA 19087 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

FILED Feb 09, 2004 8:00 am