2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 26, 2004 8:00 am Secretary of State **DOCUMENT # P03000022783** 1. Entity Name 08-26-2004 90006 015 ***550.00 MY PHARMACY OF NORTH FLORIDA, INC. Principal Place of Business Mailing Address RT. 2, BOX 3102 RT. 2. BOX 3102 LAKE CITY, FL 32024 LAKE CITY, FL 32024 2. Principal Place of Business 3. Mailing Address 407 West MADISON ST 407 West MADISON ST Suite, Apt. #, etc. Suite, Apt. #, etc. 07102004 CR2E034 (10/03) Chg-P Applied For City & State STARKE City & State STARKE 4. FEI Number FLORISA FloRIDA 54-209.5391 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 3209 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHAMBERLAIN, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 618 NE 1ST ST. GAINESVILLE, FL 32601 City 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDENT, SECRETARY, TREASURET Change TITLE □ Delete MIF TRACY A. AbboTT 236 SW Daytime Drive NAME NAME STREET ADDRESS STREET ADDRESS LAKECITY, Florida 32024 CITY-ST-7IP CITY-ST-ZIP MANAGEL ☐ Detete me ☐ Change Addition TITLE Thomas A BARber NAME 2851 SW CR349 STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKECHY, FLORISA 32024 CITY-ST-ZIP ☐ Delete DD £ ☐ Channe ☐ Addition TEL E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP MLE Delete TILE ☐ Change ■ Addition MALIF MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition me ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. changed, or on an attachment with an address, with all other like empow TRACY A. Alba TI SIGNATURE:

FILED