

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036398

FILED
Mar 07, 2005
Secretary of State

Entity Name: CANADA DRUGS OF SPRING HILL, INC

Current Principal Place of Business:

2556 RUNNING CT
SPRING HILL, FL 34608

New Principal Place of Business:

3001 N ROCKY POINT DRIVE
SUITE 200
TAMPA, FL 33606 US

Current Mailing Address:

2556 RUNNING CT
SPRING HILL, FL 34608

New Mailing Address:

3001 N ROCKY POINT DRIVE
SUITE 200
TAMPA, FL 33606 US

FEI Number: 75-3296180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONNELLY, GEORGE A
2556 RUNNING CT
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

FIORILLO, PETER M
3001 N ROCKY POINT DRIVE
SUITE 200
TAMPA, FL 33606 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: PETER M FIORILLO

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONNELLY, GEORGE A
Address: 2556 RUNNING OAK CT
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIORILLO, PETER M
Address: 3001 N ROCKY POINT DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33606

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: PETER M FIORILLO

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date