

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000036398

FILED
Nov 30, 2005
Secretary of State

Entity Name: CANADA DRUGS OF SPRING HILL, INC

Current Principal Place of Business:

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

New Principal Place of Business:

8393 NORTHCLIFFE BLVD
SPRING HILL, FL 34606 US

Current Mailing Address:

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

New Mailing Address:

8393 NORTHCLIFFE BLVD
SPRING HILL, FL 33606 US

FEI Number: 75-3296180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DONNELLY, GEORGE
8393 NORTHCLIFFE BLVD
SPRING HILL, 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: GEORGE DONNELLY

11/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONNELLY, GEORGE
Address: 8393 NORTHCLIFFE BLVD
City-St-Zip: SPRING HILL, 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: GEORGE DONNELLY

PRES

11/30/2005

Electronic Signature of Signing Officer or Director

Date