

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051097

FILED
Jun 03, 2004
Secretary of State

Entity Name: SPIRES FAMILY PHARMACY, INC.

Current Principal Place of Business:

610 SW 1ST STREET
SUITE 1
LAKE BUTLER, FL 32054 US

New Principal Place of Business:

Current Mailing Address:

610 SW 1ST STREET
SUITE 1
LAKE BUTLER, FL 32054 US

New Mailing Address:

PO BOX 286
LAKE BUTLER, FL 32054 US

FEI Number: 57-1171209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, TOMMY
1214 BRECKENRIDGE RUN
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAWSON, REGINALD
Address: 7260 ARLET DRIVE
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: V () Delete
Name: MCCALL, TOMMY
Address: 1214 BRECKENRIDGE RUN
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOMMY MCCALL

V

06/03/2004

Electronic Signature of Signing Officer or Director

Date