

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051097

FILED  
May 13, 2005  
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:**

PO BOX 286  
LAKE BUTLER, FL 32054 US

**New Mailing Address:**

**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

05/13/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date