

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109531

Entity Name: AVEE PHARMACY, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

407 N. BELCHER
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2135 CAMDEN WAY
CLEARWATER, FL 33759

New Mailing Address:

407 N. BELCHER
CLEARWATER, FL 33765

FEI Number: 86-1089301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, JOHN T SR.
2135 CAMDEN WAY
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

GRUNENBACH, STEVE
407 N. BELCHER
CLEARWATER, FL 33765 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: STEVE GRUNENBACH

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICH, JOHN,
Address: 2135 CAMDEN WAY
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICH, JOHN,
Address: 407 N. BELCHER
City-St-Zip: CLEARWATER, FL 33765

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: JOHN RICH

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date