2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ZDWARD

Secretary of State **DOCUMENT # P03000122014** 08-09-2005 90001 021 ***550.00 CANADIAN DRUG OUTLET STORE INC Principal Place of Business Mailing Address 4300 S. US HIGHWAY ONE 4300 S. US HIGHWAY ONE ~~~~~~~ 203-327 203-327 JUPITER, FL 33477 JUPITER, FL 33477 2. Principal Place of Business 3. Mailing Address 02172005 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State 58-2678479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLAPP, EDWARD JR. 138 MERRIMAC WAY JUPITER, FL 33458 8. 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. I am familiar with, and accept the obligations of registered agent. 8-2-2005 of registered agient and title if applicable Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition KLAPP, EDWARD D NAME NAME 138 MERRIMAC WAY STREET ADORESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP SECY RRE ☐ Delete TITLE ☐ Change ■ Addition KLAPP, EDWARD JR. NAME NAME STREET ADORESS 7831 SE DOUBLETREE DRIVE STREET ADDRESS CITY-ST-7/P HOBE SOUND, FL 33455 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FILED

Aug 09, 2005 8:00 am