2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # P03000141135** 04-28-2005 90165 027 ***150.00 1. Entity Name CERTIFIED PHARMACIES OF AMERICA, INC. Principal Place of Business Mailing Address 3030 HORSESHOE DR SOUTH STE 200 3030 HORSESHOE DR SOUTH STE 200 1. 4 的标准人选了 NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 54-2134621 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIELDS, ALAN B is Not Acceptable) 3030 HÓRSESHOE DR SOUTH STE 200 NAPLES, FL 34104 owks office or registered agent, or both, in the State of Flo 8. The above named entity submits this state se of changing the obligations of registered agent. SIGNATURE Signature, typed or printed name required when reinstating) \$5.00 May Be 9. Election Campaig FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Channe ☐ Addition NAME PETERSON BRENT NAME 3030 HORSESHOE DR SOUTH STE 200 STREET ADDRESS STREET ADDRESS NAPLES, FL 34104 CITY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change FIELDS, ALAN B NAME NAME STREET ADDRESS 3030 HORSESHOE DR SOUTH STE 200 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP TITLE Change ☐ Delete BILE **Addition** Elroy Erie 3030 Horseshoe Dr 5#200 NAME NAME STREET ADDRESS STREET ADDRESS Naoks CITY-ST-ZIP CITY-ST-ZIP FC 34104 TITLE ☐ Delete TITLE ☐ Change **□** Addition auell NAME NAME 3020 Horseshoe Dr 5 + 200 STREET ADDRESS STREET ADDRESS Naples FL 34104 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition Stutzman NAME NAME STREET ADDRESS STREET ADDRESS 5580 CITY-ST-ZIP CITY-ST-7tP TITLE ☐ Delete TITLE Change Addition Hostema NAME NAME STREET ADDRESS STREET ADDRESS 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 attacknesh with an astdress, with all other like empowered.

FILED

Apail 26,2005

PRESIDENT