


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Jun 06, 2005 8:00 am  
Secretary of State

05-02-2005 90405 042 \*\*\*150.00

<b>DOCUMENT # P040Q0003298</b>					
1. Entity Name <b>BAIN &amp; CO. APOTHECARY, INC.</b>					
Principal Place of Business <b>51 UPTOWN GRAYTON CIRCLE, UNIT #1 GRAYTON BEACH, FL 32459</b>			Mailing Address <b>51 UPTOWN GRAYTON CIRCLE, UNIT #1 GRAYTON BEACH, FL 32459</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>73-1688892</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>BAIN, M. CLAIRE 51 UPTOWN GRAYTON CIRCLE, UNIT #1 GRAYTON BEACH, FL 32459</b>			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
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.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BAIN, M. CLAIRE 51 UPTOWN GRAYTON CIRCLE, UNIT #1 GRAYTON BEACH, FL 32459</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <u>Mary C. Bain</u>			Date: <u>4/1/05</u> Daytime Phone # <u>850-231-4292</u>		