

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022341

FILED
Jan 21, 2005
Secretary of State

Entity Name: PRESCRIPTION SHOPPES LONG TERM CARE, INC

Current Principal Place of Business:

1947 LAKE DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

203 HERRELL RD
WINTER SPRINGS, FL 32708

Current Mailing Address:

1947 LAKE DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

203 HERRELL RD
WINTER SPRINGS, FL 32708

FEI Number: 20-0666467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMIN, SAMIR V
1947 LAKE DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

AMIN, SAMIR V
203 HERRELL RD
WINTER SPRINGS, FL 32708 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: SAMIR AMIN

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMIN, SAMIR V
Address: 1947 LAKE DRIVE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMIN, SAMIR V
Address: 203 HERRELL RD
City-St-Zip: WINTER SPRINGS, FL 32708

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: SAMIR AMIN

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date