

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024866

Entity Name: THE DROP STORE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1433 MARKET STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1433 MARKET STREET
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-0683042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON & ASSOCIATES, PA
4826 KERRY FOREST PARKWAY
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MCCALL, PAUL M MR
1433 MARKET STREET
TALLAHASSEE, FL 32312 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: PAUL M MCCALL

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSTON, BRIAN
Address: 2877 CERCY TRACE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VD () Delete
Name: BENNAGE, CHRISTOPHER
Address: 5344 TEWKESBURY TRACE
City-St-Zip: TALLAHASSEE, FL 32309

Title: STD (X) Delete
Name: ADAMS, A. DAVID
Address: 2965 SHAMROCK N. #29
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCALL, PAUL M
Address: 602 BEARD STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD (X) Change () Addition
Name: CHOPPIN, DENISE A
Address: 602 BEARD STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL M MCCALL

P/D

04/28/2005

Electronic Signature of Signing Officer or Director

Date