

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037148

Entity Name: PARK AVENUE PHARMACY, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

6201 KIRBY ST
MILTON, FL 32570

New Principal Place of Business:

5440 DOGWOOD DR
MILTON, FL 32570

Current Mailing Address:

6201 KIRBY ST
MILTON, FL 32570

New Mailing Address:

5440 DOGWOOD DR
MILTON, FL 32570

FEI Number: 34-1989603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTAIN, TRACEY P
6201 KIRBY ST
MILTON, FL 32570 US

Name and Address of New Registered Agent:

CHASTAIN, TRACEY P
5440 DOGWOOD DR
MILTON, FL 32570 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: TRACEY P. CHASTAIN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: CHASTAIN, TRACEY P
Address: 5440 DOGWOOD DR
City-St-Zip: MILTON, FL 32570

Title: VPD () Change (X) Addition
Name: CHASTAIN, LAWRENCE B
Address: 5440 DOGWOOD DR
City-St-Zip: MILTON, FL 32570

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: TRACEY P CHASTAIN

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04/25/2005

Electronic Signature of Signing Officer or Director

Date