

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047565

FILED  
Apr 28, 2004  
Secretary of State

**Entity Name:** THE PRESCRIPTION SHOP OF MILTON, INC.

**Current Principal Place of Business:**

5524 STEWART STREET  
MILTON, FL 32570 US

**New Principal Place of Business:**

6072 SUNNYRIDGE DRIVE  
MILTON, FL 32570 US

**Current Mailing Address:**

5524 STEWART STREET  
MILTON, FL 32570 US

**New Mailing Address:**

6072 SUNNYRIDGE DRIVE  
MILTON, FL 32570 US

**FEI Number:** 59-3254075

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATTHEWS, ROGER D  
5524 STEWART STREET  
MILTON, FL 32570

**Name and Address of New Registered Agent:**

MATTHEWS, ROGER D  
6072 SUNNYRIDGE DRIVE  
MILTON, FL 32570

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: ROGER D MATTHEWS

04/28/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MATTHEWS, ROGER D  
Address: 5524 STEWART ST  
City-St-Zip: MILTON, FL 32570

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MATTHEWS, ROGER D  
Address: 6072 SUNNYRIDGE DRIVE  
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: ROGER D MATTHEWS

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date