

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019140

FILED
Jan 13, 2005
Secretary of State

Entity Name: TAMPA BAY PROFESSIONAL PHARMACY INC.

Current Principal Place of Business:

3031 W. CYPRESS ST.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3031 W. CYPRESS ST.
TAMPA, FL 33609

New Mailing Address:

5535 MEMORIAL HWY
TAMPA, FL 33634

FEI Number: 59-3043303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NILDA
3031 W CYPRESS ST
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GONZALEZ, CARIDAD
Address: 3031 W CYPRESS ST
City-St-Zip: TAMPA, FL 33609

Title: V () Delete
Name: GONZLAEZ, NILDA
Address: 3031 W CYPRESS ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARIDAD GONZALEZ

PT

01/13/2005

Electronic Signature of Signing Officer or Director

Date