

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023920

FILED
Jun 30, 2005
Secretary of State

Entity Name: HEALTH-SMART DISCOUNT PHARMACY, INC.

Current Principal Place of Business:

5809 HIGHWAY 189 NORTH
BAKER, FL 32531

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 189
BAKER, FL 32531

New Mailing Address:

FEI Number: 59-3305726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELODY, THOMPSON
5809 HWY. 189 N.
BAKER, FL 32531 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON BOLTON, MELODY
Address: 5809 HWY 189 N (PO BOX 284)
City-St-Zip: BAKER, FL 32531

Title: ST () Delete
Name: THOMPSON, RUTH H
Address: 954 HWY C4A (P.O. BOX 189)
City-St-Zip: BAKER, FL 32531

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: MELODY THOMPSON BOLTON

PRES

06/30/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date