2004 FOR PROFIT CORPORATION

FILED Jul 02, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P95000030117 THE COMPOUNDING CENTER, INC. Principal Place of Business Mailing Address 2010 59TH STREET WEST 2010 59TH STREET WEST **SUITE 1300** SUITE 1300 BRADENTON, FL 34209 BRADENTON, FL 34209 CB2F034 (10/03) 06302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0620843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSS, THOMAS E DO NOT WRITE 2010 59TH ST., WEST BRADENTON, FL 34209 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE MOSS, THOMAS E NAME 000000163089 07/02/04-80003-024 150.00 STREET ADDRESS 2010 59TH STREET WEST BRADENTON, FL 34209 CITY ST ZIP HILE NAME KEENER, DAVID A 2010 59TH STREET WEST STREET ADDRESS CITY ST-ZIP BRADENTON, FL 34209 THEE MOSS, MAE M NAME STREET ADDRESS 2010 59TH STREET WEST DO NOT WRITE BRADENTON, FL 34209 CITY-ST-ZIP IN THIS SPACE MILE NAME STHEET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information sepatied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with at address, with all other like empowered.

SIGNATURE:

CHY-S1-ZIP DILLE NAME STREET ADDRESS CHY SI- AF

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #