2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P95000088633

BEATRICE C. ALLIS PHARM. D., INC.



Mailing Address

17356 LOCH LOMOND WAY BOCA RATON, FL 33496 US

Principal Place of Business

17356 LOCH LOMOND WAY BOCA RATON, FL 33496 US

FILED May 03, 2005 8:00 am Secretary of State

05-03-2005 90086 008 ***150.00



DO NOT WRITE IN THIS SPACE

| 01232005 | No Chg-P | CH2E034 (10/03) | | | |
|---------------|----------|-----------------|-------------|--|--|
| 4. FEI Number | | | Applied For | | |

65-0636844 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

GERSHON, HOLLY G 123 N.W. 13TH STREET #221 BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) PILE NOWILI FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. OFFICERS AND DIRECTORS CITY-S1-2P NAME SIREET ADDRESS CITY-S1-2P ITILE SIREET ADDRESS CITY-S1-2P ITILE SIREET ADDRESS CITY-S1-2P ITILE SIREET ADDRESS CITY-S1-2P | | | | | · - | | | |
|--|---|--|----------------------------------|-----------------|--------------------------------|-----------|--|--|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. | 8. 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. | | | | | | | |
| After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees | SIGNATURE | Signature, typed or printed name of registered agent and title | if applicable. (NOTE: Registered | Agent signature | required when reinstating) | DATE | | |
| TITLE MAKE MAKE SIREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-ZIP TITLE MAKE ST | FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | | | \$5.00 May Be Added to Fees | | | |
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| TIME | NAME STREET ADDRESS | | | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | STREET ADDRESS | | | | | | | |

12. I hereby certify that the information supplied 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 report is 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 an address, with all other like empowered.

SIGNATURE: X

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR