2005 FOR PROFIT CORPORATION ANNUAL REPORT

. ANNUAL REPORT Feb 21, 2005 08:00 AM **DOCUMENT # P97000046849 Secretary of State** GULF BREEZE FAMILY PHARMACY, INC. Principal Place of Business Mailing Address 41 FAIRPOINT DR., STE. "G" .41 FAIRPOINT DR., STE. "G" GULF BREEZE, FL 32561 **GULF BREEZE, FL 32561** 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 72-1368840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMS, SHARON DO NOT WRITE 41 FAIRPOINT DR., STE. "G" GULF BREEZE, FL 32561 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SIMS, SHARON NAME STREET ADDRESS 41 FAIRPOINT DR., STE. "G" CATY-ST-ZIP GULF BREEZE, FL 32561 - Unnngg236529 title 02/21/05-80026-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 AND TYPED OR PRIORED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED