

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075215

FILED
May 03, 2004
Secretary of State

Entity Name: OMNICARE SERVICES CORPORATION

Current Principal Place of Business:

124 HARMON AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

3151 WEST 10TH STREET
51
PANAMA CITY, FL 32401

Current Mailing Address:

PO BOX 1375
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-3472635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, ROBERT M
124 AARMON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BARNES, ROBERT M
3151 W. 10TH STREET
#51
PANAMA CITY, FL 32401 US

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:

05/03/2004

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: BARNES, ROBERT M
Address: 124 HARMON AVENUE
City-St-Zip: PANAMA CITY, FL 32402Y

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, ROBERT M
Address: 3151 W. 10TH STREET # 51
City-St-Zip: PANAMA CITY, FL 324021

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: ROBERT M. BARNES

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date