FOR PROFIT CORPORATION ANNUAL REPORT (AR)

attachment with an address, with all other

SIGNATURE:

e empowered.

Secretary of State DOCUMENT # 197 000094946 "... 1. Entity Nam Barrier Island Holding Co. Ltd CBarrier Island Pharmacy) 01-27-2006 90025 002 ***150.00 DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 60007049 Stite, Apt. #, etc CR2E034B (8/05) Applied For 4. FEI Number City & State 65-0791773 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE uers 8. The above named entity submits this statement for the purpose of changing its registered office or registered age. or both, in the State of Florida. I am familiar with, and accept by be obligations of registered agent. New January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended AR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE TITLE Hay Figutton 2350 West First St NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental 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 on an

FILED

Jan 27, 2006 8:00 am