2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P98000007235** 04-26-2005 90201 001 ***600.00 DRUGS FOR LESS, INC. Mailing Address Principal Place of Business 4300 NEW GETWELL ROAD 4300 NEW GETWELL ROAD MEMPHIS, TN 38118 MEMPHIS, TN 38118 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3491447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAYES, MICHAEL J NAME STREET ADDRESS 4300 NEW GETWELL RD CITY-ST-ZIP MEMPHIS, TN 38118 TITLE REIER, JOHN D NAME STREET ADDRESS 4300 NEW GETWELL RD CITY-ST-ZIP MEMPHIS, TN 38118 TITLE CASEY, JOHN A NAME STREET ADDRESS 4300 NEW GETWELL RD DO NOT WRITE CITY-ST-ZIP MEMPHIS, TN 38118 TITLE IN THIS SPACE VAIL, CHARLES S NAME 4300 NEW GETWELL RD STREET ADDRESS MEMPHIS, TN 38118 CITY-ST-ZIP TITLE NAME

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.

SI	_	 _	-	_
~ .	r z n	 	11	_

STREET ADDRESS CITY-ST-ZtP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

FILED