2004 FOR PROFIT CORPORATION

FILED Apr 29, 2004 08:00 AM Secretary of State

| DOCUMENT # P99000018251 1. Entry Name PRECISION APOTHECARY, INC. | | |
|---|---|-----|
| Principal Place of Business 2340 A SE OCEAN BLVD STUART, FL 34996 | Mailing Address 2340 A SE OCEAN BLVD STUART, FL 34996 | |
| DO NOT WE | RITE IN THIS SPA | ACE |

6. Name and Address of Current Registered Agent

the obligations of registered agent

|--|--|

| 04272004 No Chg-P | CR2E034 (10/03) | | |
|----------------------------------|--------------------------------|--|--|
| 4. FEI Number | Applied For | | |
| 65-0902793 | Not Applicable | | |
| 5. Certificate of Status Desired | \$8.75 Additional Fee Required | | |
| DO NOT W | DITE | | |

| CARP, DANIEL J 5181 SE STERLING CIRCLE | DO NOT WRITE |
|---|---------------|
| STUART, FL 34997 | 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 arm familiar with, and accept

| SIGNATURE. | Signature, typed or printed name of registered agent and title | fapplicable (NOTE Registere | d Agent signature | required when reinstating) | DATE |
|--|--|---|-------------------|--------------------------------|---|
| | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | 9. Election Campaign Finar Trust Fund Contribution | ncing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | ···· | <u> </u> |
| THLE NAME STREET ADDRESS CITY+ST-ZIP | D CARP, DANIEL J 5181 SE STERLING CIRCLE STUART, FL 34997 | | | | 000000137726 04/29/04-80052-004 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CARP, MARY A 5181 SE STERLING CIRCLE STUART, FL 34997 | | | | 04/29/04-80052-004 150.00 |
| THLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| THE NAME STREET ADDRESS CITY-ST-ZIP | | | IN THIS SPACE | | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. I nereby 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 supplied the table 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. | | | | | |