

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043302

FILED
Apr 07, 2004
Secretary of State

Entity Name: TREASURE ISLAND PHARMACY, INC.

Current Principal Place of Business:

1630 KENNEDY CAUSEWAY
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

1630 KENNEDY CAUSEWAY
MIAMI, FL 33141

New Mailing Address:

FEI Number: 65-0920420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID M
1706 KENNEDY CAUSEWAY
MIAMI, FL 33141

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOWANS, CHARLES
Address: 1706 KENNEDY CAUSEWAY
City-St-Zip: MIAMI, FL 33141

Title: D () Delete
Name: O'NEIL, THEODORE
Address: 1706 KENNEDY CAUSEWAY
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOWANS, CHARLES
Address: 1630 KENNEDY CAUSEWAY
City-St-Zip: MIAMI, FL 33141

Title: D (X) Change () Addition
Name: O'NEIL, THEODORE
Address: 1630 KENNEDY CAUSEWAY
City-St-Zip: MIAMI, FL 33141

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: CHARLES GOWANS

D

04/07/2004

Electronic Signature of Signing Officer or Director

Date