

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072642

FILED
Feb 01, 2005
Secretary of State

Entity Name: NORTH MIAMI PROCARE PHARMACY, INC.

Current Principal Place of Business:

ONE CVS DR.
LEGAL DEPT
WOONSOCKET, RI 02895

New Principal Place of Business:

Current Mailing Address:

ONE CVS DR.
LEGAL DEPT
WOONSOCKET, RI 02895

New Mailing Address:

FEI Number: 65-0948630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

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: DP () Delete
Name: WEISHAR, GREGORY S
Address: 695 GEORGE WASHINGTON HIGHWAY
City-St-Zip: LINCOLN, RI 02865

Title: VPS () Delete
Name: LANKOWKSY, ZENON P
Address: ONE CVS DR.
City-St-Zip: WOONSOCKET, RI 02895

Title: T () Delete
Name: BUCKLEY, JOHN M
Address: 695 GEORGE WASHINGTON HIGHWAY
City-St-Zip: LINCOLN, RI 02865

Title: AS () Delete
Name: LUKER, MELANIE
Address: ONE CVS DRIVE
City-St-Zip: WOONSOCKET, RI 02895

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVPS (X) Change () Addition
Name: LANKOWKSY, ZENON P
Address: ONE CVS DR.
City-St-Zip: WOONSOCKET, RI 02895

Title: DVPT (X) Change () Addition
Name: BUCKLEY, JOHN M
Address: 695 GEORGE WASHINGTON HIGHWAY
City-St-Zip: LINCOLN, RI 02865

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELANIE K. LUKER, ASST. SECY.

AS

02/01/2005

Electronic Signature of Signing Officer or Director

Date