

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087132

Entity Name: CLEARWATER CVS, INC.

FILED  
Apr 15, 2004  
Secretary of State

**Current Principal Place of Business:**

ONE CVS DR.  
WOONSOCKET, RI 02895

**New Principal Place of Business:**

**Current Mailing Address:**

ONE CVS DRIVE  
LEGAL DEPARTMENT  
WOONSOCKET, RI 02895

**New Mailing Address:**

FEI Number: 59-3613593      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: PD ( ) Delete  
Name: RYAN, THOMAS  
Address: ONE CVS DR.  
City-St-Zip: WOONSOCKET, RI 02895

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

Title: T ( ) Delete  
Name: SOLBERG, LARRY  
Address: ONE CVS DRIVE  
City-St-Zip: WOONSOCKET, RI 02895

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

Title: AT (X) Delete  
Name: STURGEON, EDWARD J  
Address: ONE CVS DR.  
City-St-Zip: WOONSOCKET, RI 02895

Title: AS (X) Delete  
Name: MOFFATT, THOMAS S  
Address: ONE CVS DR.  
City-St-Zip: WOONSOCKET, RI 02895

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VPTD (X) Change ( ) Addition  
Name: SOLBERG, LARRY D  
Address: ONE CVS DR.  
City-St-Zip: WOONSOCKET, RI 02895

Title: S (X) Change ( ) Addition  
Name: MOFFATT, THOMAS S  
Address: ONE CVS DRIVE  
City-St-Zip: WOONSOCKET, RI 02895

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

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

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

Electronic Signature of Signing Officer or Director

MGRM

04/15/2004

\_\_\_\_\_ Date