

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16912

FILED
Mar 14, 2005
Secretary of State

Entity Name: MONTICELLO DRUG COMPANY

Current Principal Place of Business:

1604 STOCKTON ST.
JACKSONVILLE, FL 32207

New Principal Place of Business:

1604 STOCKTON ST.
JACKSONVILLE, FL 32204

Current Mailing Address:

1604 STOCKTON ST.
JACKSONVILLE, FL 32207

New Mailing Address:

1604 STOCKTON ST.
JACKSONVILLE, FL 32204

FEI Number: 59-3039310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, WILLIAM R
1604 STOCKTON ST.
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

ROBERTS, WILLIAM R
4275 GENOA AVENUE
JACKSONVILLE, FL 32210 US

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: _____

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEAN, HENRY E III
Address: 1604 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: VD () Delete
Name: DEAN, THOMAS D.S.
Address: 1604 STOCKTON ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: STD () Delete
Name: ROBERTS, WILLIAM R
Address: 4275 GENOA
City-St-Zip: JACKSONVILLE, FL 32210

Title: DC () Delete
Name: CUMMINS, ELOISE
Address: 1604 STOCKTON ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: V () Delete
Name: RUSSELL, ROBERT B
Address: 1604 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: DAST () Delete
Name: ROBERTS, FRANK T
Address: 3309 U.S. HWY. 84 WEST
City-St-Zip: VALDOSTA, GA 31601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVD (X) Change () Addition
Name: DEAN, THOMAS S
Address: 1604 STOCKTON ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: SD (X) Change () Addition
Name: ROBERTS, WILLIAM R
Address: 4275 GENOA
City-St-Zip: JACKSONVILLE, FL 32210

Title: CD (X) Change () Addition
Name: CUMMINS, ELOISE
Address: 1604 STOCKTON ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: VD (X) Change () Addition
Name: RUSSELL, ROBERT B
Address: 1604 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: TD (X) Change () Addition
Name: CORBIN, N. B JR.
Address: 1604 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: WILLIAM R. ROBERTS

SD

03/14/2005

Electronic Signature of Signing Officer or Director

Date