

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S31652

**FILED**  
**Jul 19, 2005**  
**Secretary of State****Entity Name:** GENERAL APOTHECARIES, INC.**Current Principal Place of Business:**900 PINE STREET  
ENGLEWOOD, FL 34223**New Principal Place of Business:**900 PINE STREET  
SUITE 211  
ENGLEWOOD, FL 34223**Current Mailing Address:**900 PINE STREET  
ENGLEWOOD, FL 34223**New Mailing Address:**900 PINE STREET  
SUITE 211  
ENGLEWOOD, FL 34223**FEI Number:** 65-0040364**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GENERALOVICH, NICK  
1200 PORT LANE  
SARASOTA, FL 34242 US**Name and Address of New Registered Agent:**YOUNG, JEFFREY E  
900 PINE STREET  
SUITE 211  
ENGLEWOOD, FL 34223 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: JEFFREY E YOUNG

07/19/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** DPS ( ) Delete  
**Name:** GENERALOVICH, NICK,  
**Address:** 1200 PORT LANE  
**City-St-Zip:** SARASOTA, FL**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DCEO (X) Change ( ) Addition  
**Name:** YOUNG, JEFFREY E  
**Address:** 900 PINE STREET #211  
**City-St-Zip:** ENGLEWOOD, FL 34223**Title:** P ( ) Change (X) Addition  
**Name:** YOUNG, SARAH  
**Address:** 900 PINE STREET #211  
**City-St-Zip:** ENGLEWOOD, FL 34223

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: JEFFREY E YOUNG

DCEO

07/19/2005

Electronic Signature of Signing Officer or Director

Date