2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

FILED Feb 12, 2005 08:00 AM DOCUMENT # \$31926 Secretary of State 1. Entity Name KELSON DRUG, INC. Principal Place of Business Mailing Address 3008 JEFFERSON ST 3008 JEFFERSON ST SUITE B SUITE B MARIANNA, FL 32446-9318 MARIANNA, FL 32446-9318 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1457881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSWALD, VIRGIL D. DO NOT WRITE 4582 FOREST PARK DR. MARIANNA, FL 32446 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered abent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DILE TEW, FRANCIS C NAME STREET ADDRESS 2948 WESTMANOR DRIVE CITY-ST-ZIP MARIANNA, FL 11000000227635 TITLE 02/14/05-80006-016 150.00 OSWALD, VIRGIL D. NAME STREET ADDRESS 4582 FOREST PARK DRIVE CITY-ST-ZIP MARIANNA, FL WATSON, L.W. JR. NAME STREET ADDRESS 4384 KELSON AV. DO NOT WRITE CITY-ST-ZIP MARIANNA, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address