2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED May 03, 2004 08:00 AM Secretary of State

1. Entity Name EDC DRUG STORES, INC.

Principal Place of Business

8333 BRYAN DAIRY LARGO, FL 33777

Mailing Address

6501 LEGACY DRIVE PLANO, TX 75024-3698



04202004

No Chg-P

CR2E034 (10/03)

4. FEI Number 56-0596933

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			DO NOT WRITE 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 agent and till if applicable (NOTE Registered Agent signature required when reinstating) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	sing 🗆	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C HARRIS, J.W. 8333 BRYAN DAIRY ROAD LARGO, FL 337771213				000000148063 77 - 19714-80129-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD LEWIS, R.E. 8333 BRYAN DAIRY ROAD LARGO, FL 337771213		*** **********************************		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MILLER, D.P. 8333 BRYAN DAIRY ROAD LARGO, FL 337771213		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIF	AS VAWRINEK, J.J. 6501 LEGACY DR PLANO, TX 75024		IN THIS SPACE		
HTLE NAME STREET ADERESS CITY-ST-ZIP	AT NAPOLI, F.N. 6501 LEGACY DR PLANO, TX 75024				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NREL, CIDIJR. 8333 BRYAN DAIRY ROAD LARGO, FL 337771213				
12. Thereby certify that the information supplied with this filling 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 of 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 one authorized with an address, with all other like empowered.					