

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85729

FILED
Feb 03, 2005
Secretary of State

Entity Name: ECKERD CORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

% CORP TAX DEPT
8333 BRYAN DAIRY RD
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10001
DALLAS, TX 75301 US

New Mailing Address:

FEI Number: 59-3102662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: C () Delete
Name: HARRIS, J.W
Address: 8333 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 337771230

Title: AS () Delete
Name: VAWRINEK, J J
Address: 6501 LEGACY DR
City-St-Zip: PLANO, TX 75024

Title: AT () Delete
Name: MILAM, DENNIS J
Address: 8333 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 337771230

Title: DVPS () Delete
Name: LEWIS, R E
Address: 8333 BRYAN DIARY ROAD
City-St-Zip: LARGO, FL 337771230

Title: SVP (X) Delete
Name: CERRA, ENZO
Address: 8333 BRYAN DIARY ROAD
City-St-Zip: LARGO, FL 337771230

Title: VPD (X) Delete
Name: MILLER, DA
Address: 8333 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEISHAR, GREGORY S
Address: 695 GEORGE WASHINGTON HIGHWAY
City-St-Zip: LINCOLN, RI 02865

Title: VPTD (X) Change () Addition
Name: BUCKLEY, JOHN M
Address: 695 GEORGE WASHINGTON HIGHWAY
City-St-Zip: LINCOLN, RI 02865

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

Title: AS (X) Change () Addition
Name: LUKER, MELANIE K
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:

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, ASST. SECY.

AS

02/03/2005

Electronic Signature of Signing Officer or Director

_____ Date