2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2004 08:00 AM **DOCUMENT # P00000049133 Secretary of State** 1. Entity Name A&L HEALTHCARE CORP. Principal Place of Business Mailing Address 11764 NW 30TH STREET 11764 NW 30TH STREET CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 No Chg-P 01272004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1026109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KELLY, LELEITH DO NOT WRITE 11764 NW 30TH STREET CORAL SPRINGS, FL 33065 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent a gnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000059084 10. OFFICERS AND DIRECTORS U2/20/04-80067-002 158.75 PD TITLE KELLY, LELEITH NAME 11764 NW 30TH STREET STREET ADDRESS CITY-ST-7IP CORAL SPRINGS, FL 33065 VD TITLE RUSSELL, ANTONETTE NAME STREET ADDRESS **7640 NW 79TH AVENUE L-3** CRY-ST-7P TAMARAC, FL 33321 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TETLE 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, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Asmentralin

4 .

Daytima Phone #

FILED