FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE: Leluix Kerry AbminisTRATOR

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P00000049133 04-25-2005 90276 020 ***150.00 Entity Name A&L HEALTH CARE CORP. 11764 NW 30th ST. CORAL SPRINGEL. 33065 - DO-NOT WRITE IN THIS SPACE 20046619 2. Principal Place of Business A & L HEALTH CARE 3. Mailing Address 11764 NW 30th ST. DO NOT WRITE IN THIS SPACE CORAL SPRING City & State 3 3065 4. FEI Number Applied For 651026109 Not Applicable 23065 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE City Zip Code 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 a January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 CR2E034B (12/02) TITLE TITLE KELLY LELEITH 11764WW 30th ST. COPAL SPRING FL. 33065 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE RUSSELL ANTONETTE 7640 NW 7916 AUGNUE 63 IAMARACIEC. 33321 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-782 TITLE IM F NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 1 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 on an attachment with an address, with all other like empowered.

FILED