2004 FOR PROFIT CORPORATION

FILED Jan 08, 2004 08:00 AM _ ANNUAL REPORT **Secretary of State** DOCUMENT # P00000096021 NURSING UNLIMITED, INC. Principal Place of Business Mailing Address 633 NE 167TH ST, STE 1205 633 NE 167TH ST, STE 1205 N MIAMI BEACH, FL 33162 N MIAMI BEACH, FL 33162 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1048982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLLACK, STEVEN W DO NOT WRITE 633 NE 167TH ST, STE 1205 N MIAMI BEACH, FL 33162 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME POLLACK, STEVEN W STREET ADDRESS 633 NE 167TH ST, STE 1205 CITY-ST-7IP N MIAMI BEACH, FL 33162 01/03/04-90013-018 158.75 TITLE NAME POLLACK, BRADLEY S STREET ADDRESS 633 NE 167TH ST, STE 1205 CITY-ST-ZIP N MIAMI BEACH, FL 33162 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attac ent with an address, with

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE: