2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051786

FILED Apr 06, 2005 Secretary of State

Entity Name: TENDERCARE PROFESSIONAL ASSISTED LIVING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

1150 LOUISIANA AVE SUITE 5C

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

P.O BOX 1542

WINTER PARK, FL 327901542 US

FEI Number: 59-3255431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAND, G T JR BLAND, G T JR

2940 DEBROCY WAY 4450 NEW BROAD STREET WINTER PARK, FL 32792 US ORLANDO, FL 32814 US

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: 04/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BLAND, G T JR
 Name:
 BLAND, G T JR

 Address:
 2940 DEBROCY WAY
 Address:
 4450 NEW BROAD STREET

City-St-Zip: WINTER PARK, FL City-St-Zip: ORLANDO, FL 32814

Title: STD () Delete Title: STD (X) Change () Addition

Name: BLAND, NANCY Name: BLAND, NANCY

Address: 2940 DEBROCY WAY Address: 4450 NEW BROAD STREET City-St-Zip: WINTER PARK, FL City-St-Zip: ORLANDO, FL 32814

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: NANCY R. BLAND STD 04/06/2005