2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 08:00 AM DOCUMENT # P96000084114 **Secretary of State** ADVANCED NURSING CARE INC., Principal Place of Business Mailing Address 2061 N.W. BOCA RATON BLVD. 2061 N.W. BOCA RATON BLVD. SUITE 103 BOCA RATON FL 33431-7418 SUITE 103 BOCA RATON FL 33431-7418 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0700229 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHANNAULT, HERMAN J 1400 S.W. FIRST STREET Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33486** 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. ${\color{red}{\bf SiGNATURE}} \ {\color{red}{\underline{}}} \ {\color{red}{\bf Signature}}. \ {\color{red}{\bf typed}} \ {\color{red}{\bf or}} \ {\color{red}{\bf printed}} \ {\color{red}{\bf name}} \ {\color{red}{\bf of}} \ {\color{red}{\bf regulatored}} \ {\color{red}{\bf agent}} \ {\color{red}{\bf and}} \ {\color{red}{\bf idle}} \ {\color{red}{\bf d}} \ {\color{red}{\bf applicable}}.$ (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE Delete THEE Change U00000036915 NAME SHANNAULT, HERMAN J NAME 02/06/04-80079-001 150.00 1400 S.W. FIRST STREET STREET ADDRESS STREET ADDRESS CITY - ST- ZIP BOCA RATON FL 33486 CITY - S3 - 23P ☐ Delete ☐ Change TITLE BILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRLE Change Addition TITLE Delete NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7/P TITLE Delete TETLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-78 CITY - ST - ZIP IIILE ☐ Change Addition ☐ Belete BILE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutés, 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: HEMMAN SCHMMANT SCHMNAUTT 23-04 56/393-2900

FILED