2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

APPEL ELAINE

STEWART, ADAM

1882 N.W. 97TH AVENUE

482 SPRINGS END LANE

MARIETTA, GA 30068

PLANTATION, FL 33322

FILED Feb 03, 2004 08:00 AM **DOCUMENT # N95000000637** Secretary of State 1. Entity Name COASTAL KIDS HOME HEALTH, INC. Principal Place of Business Mailing Address 200 SE 19 AVENUE 200 SE 19 AVENUE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 01212004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0563002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEWART, JOYCE T CPA DO NOT WRITE 289 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33334 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 it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STEWART, JOYCE STREET ADDRESS 289 E, OAKLAND PARK BLVD CITY-ST-ZIP FORT LAUDERDALE, FL 33334 U000000030035 TITLE n2/04/04-80091-017 70.00 NAME VAN VORST, JOHN STREET ADDRESS 6550 N. FEDERAL HWY. CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE CECIL, MAUREEN F STREET ADDRESS 6230 NW 26TH CT, DO NOT WRITE CITY-ST-71P SUNRISE, FL 33313 TITLE IN THIS SPACE NAME MCGOUGH, WILLIAM STREET ADDRESS 13 ROYAL PALM WAY, #603 CITY-ST-ZIP BOCA RATON, FL 33432 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 617, 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.