2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P97000026708 ASSISTED LIVING CARE, INCORPORATED Mailing Address Principal Place of Business 620 FAYETTE DRIVE NORTH 620 FAYETTE DRIVE NORTH SAFETY HARBOR, FL 34695-4304 SAFETY HARBOR, FL 34695-4304 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3640686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUBELL, DAVID DO NOT WRITE 620 FAYETTE DRIVE NORTH SAFETY HARBOR, FL 34695-4304 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 DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LUBELL, DAVID STREET ADDRESS 620 FAYETTE DRIVE NORTH SAFETY HARBOR, FL 346954304 CITY-ST-ZIP U00000357386 VST LUBELL, RUTH NAME STREET ADDRESS 620 FAYETTE DRIVE NORTH SAFETY HARBOR, FL 346954304 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CfTY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(1). 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, Horida 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.

4-26-2005

727 725 3748

Devume Phone #

when DAVID LUBELL

SIGNATURE:

FILED