2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # 300522** GREYNOLDS PARK MANOR, INC. Principal Place of Business Mailing Address 17400 WEST DIXIE HIGHWAY 17400 WEST DIXIE HIGHWAY N. MIAMI BEACH, FL 33160 N. MIAMI BEACH, FL 33160 CR2E034 (10/03) 04272004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1213263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEADER, GEORGE N DO NOT WRITE 17400 W DIXIE HWY N MIAMI BCH., FL 33160 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEADER, GEORGE W NAME STREET ADDRESS 17400 WEST DIXIE HIGHWAY CITY-ST-ZIP N. MIAMI BEACH, FL 33160 U00000139697 U4/29/04-80131-020 150.00 TITLE LEADER, DIANA NAME STREET ADDRESS 17400 WEST DIXIE HIGHWAY N. MIAMI BEACH, FL 33160 CITY - ST- ZIP D CASPER, MARTIN E NAME STREET ADDRESS 17400 WEST DIXIE HIGHWAY DO NOT WRITE N. MIAMI BEACH, FL 33160 CITY-ST-ZIP IN THIS SPACE TITLE LEADER, MICHAEL NAME STREET ADDRESS 17400 WEST DIXIE HIGHWAY CITY-ST-ZIP N. MIAMI BEACH, FL 33160 TITLE LEADER, ROBIN 17400 WEST DIXIE HIGHWAY STREET ADDRESS CITY - ST - ZIP N. MIAMI BEACH, FL. 33160

12. I hereby certify that the information supplied with this filing does not objettly 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 exceiver of yustee 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 attact/ment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #