2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 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 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1213263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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. (NOTE, Registered Agent signature required when relocating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEADER, GEORGE W NAME 17400 WEST DIX!E HIGHWAY STREET ADDRESS N. MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE NAME LEADER, DIANA 17400 WEST DIXIE HIGHWAY STREET ADDRESS N. MIAMI BEACH, FL 33160 CITY-ST-ZIP U00000352853 05/03/05-80042-020 150.00 n TIRE CASPER, MARTIN E NAME STREET ADDRESS 17400 WEST DIXIE HIGHWAY DO NOT WRITE CITY-ST-ZIP N. MIAMI BEACH, FL 33160 TITLE IN THIS SPACE LEADER, MICHAEL NAME 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 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 occurate, and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or rustee, 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:

LEADER, ROBIN

17400 WEST DIXIE HIGHWAY

N. MIAMI BEACH, FL 33160

TITLE NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP