2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

Mar 21, 2005 08:00 AM **DOCUMENT #417101** Secretary of State 1. Entity Name QUALITY CARETAKING OF INDIAN RIVER, INC. Principal Place of Business ____ Mailing Address 6125 A ATLANTIC BLVD. P.O. BOX 1266 VERO BEACH FL, 32966-1064 VERO BEACH, FL 32961 US 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1432060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANACK, SIDNEY M JR DO NOT WRITE 6125-A ATLANTIC BLVD. VERO BEACH, FL 32960 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign 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 U000000270680 03/21/05-80015-025 150.*0*0 10. OFFICERS AND DIRECTORS VPD TITLE BANACK, SIDNEY M JR NAME STREET ADDRESS 6125-A ATLANTIC BLVD. CITY-ST-ZIP VERO BEACH FL, TITLE ST BANACK, DONNA SUE NAME STREET ADDRESS 6125-A ATLANTIC BLVD. VERO BEACH, FL CITY ST ZIP PD TITLE BANACK, WILTON R NAME STREET ADDRESS 6075 ATLANTIC BLVD. DO NOT WRITE CITY ST ZIP VERO BEACH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP tout 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)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is take 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

FILED