## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 20, 2004 8:00 am Secretary of State

| 1. Entity Name FLORIDA LIFE CARE, INC.  |  |  |                            |                           | 04-20-2004 90063 001 *6,300.00   |         |
|---|--|--|----------------------------|---------------------------|--|---------|
| Principal Place   | e of Business  | Mailing Address  |                            | <del></del>               |  | ,       |
| 910 RIDGEBROOK RD 910 RIDGEBROOK I<br>SPARKS, MD 21152 US SPARKS, MD 2115                       |  |  |                            |                           |  |         |
| 2. Principal Place of Business  |  | 3. Mailing Address   |                            |                           |  |         |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.  |                            |                           | 01202004 Chg-P CR2E034 (10/03)   |         |
| City & State  |  | City & State   |                            |                           | 4. FEI Number Applied F 59-1555576 Not Applie  |         |
| Zip   | Country  | Zip  | Cour                       | ntry                      | 5. Certificate of Status Desired   \$8.75 Additional Fee Required  |         |
|   | 6. Name and Address of Curre                                 | ent Registered Agent   |                            | Name                      | 7. Name and Address of New Registered Agent  |         |
| NATIONAL CORPORATE RESEARCH, LTD., INC.<br>103 N. MERIDIAN STREET<br>TALLAHASSEE, FL 32301-0000 |  |  |                            | Street Address            | s (P.O. Box Number is Not Acceptable)  |         |
|   |  |  |                            | City                      | FL Zip Code  | _       |
|   | named entity submits this statemen ions of registered agent. | t for the purpose of changing                                      | its register               | red office or regist      | tered agent, or both, in the State of Florida. I am familiar with, and ac  | cept    |
| SIGNATURE_  | Signature, typed or printed name of registered ag            | gent and title if applicable. (Ni                                  | OTE: Registere             | ed Agent signature requir | ied when reinstating) DATE   | -       |
|   | E NOW!!! FEE IS \$150.00<br>ay 1, 2004 Fee will be \$55      | 9. Election Camp<br>0.00 Trust Fund Co                             |                            |                           | 5.00 May Be dded to Fees   |         |
| 10.   | OFFICERS AN  | ND DIRECTORS   | 11.                        |                           | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |         |
| TITLE   | PD IOUN  | Delete   | TITL                       |                           | _ , _  | ddition |
| STREET ADDRESS  | HELLER, JOHN<br>910 RIDGEBROOK RD                            |  |                            | EET ADDRESS 92            | arry Grunstien<br>20 Ridgebrook Road   |         |
| CITY-ST-ZIP   | SPARKS, MD 21152   | Delete   | TITL                       | <del></del>               | parks, MD 21152  | dition  |
| NAME  | WARLOW, MELISSA  | Delete   | NAM                        |                           | . Clarige L. A.  | luition |
| STREET ADDRESS  | 910 RIDGEBROOK RD  |  |                            | EET ADDRESS               |  |         |
| CITY-ST-ZIP   | SPARKS, MD 21152   |  | TITL                       | Y-ST-ZIP                  | ☐ Change ☐ A   | ddition |
| NAME  | BOX, MATTHEW   | Delete   | NAM                        |                           | L_J Change L_J At  | Julium  |
| STREET ADDRESS  | 910 RIDGEBROOK RD  |  | STR                        | EET ADDRESS               |  |         |
| CITY-ST-ZIP   | SPARKS, MD 21152   |  |                            | Y-ST-ZIP                  | 7.6  | 1307.   |
| TITLE<br>NAME   | S<br>LORD, RONALD  | Delete   | TITL<br>NAM                | - ,                       | Change A   | nomin   |
| STREET ADDRESS  | 910 RIDGEBROOK RD  | •  | STR                        | EET ADDRESS               |  |         |
| CITY-ST-ZIP   | SPARKS, MD 21152   |  |                            | Y-ST-ZIP                  |  |         |
| TITLE<br>NAME   | D<br>BENNETT, W.BRADLEY                                      | (X) Delete   | TITL<br>NAM                |                           | ☐ Change ☐ Ad  | Idition |
| STREET ADDRESS  | 910 RIDGEBROOK RD  | ,  | 1                          | EET ADDRESS               |  | ľ       |
| CITY-ST-ZIP   | SPARKS, MD 21152   |  | cm                         | Y-ST-ZIP                  |  |         |
| TITLE   |  | Delete   | TITL                       |                           | ☐ Change ☐ Ac  | ddition |
| NAME<br>STREET ADDRESS  |  |  | NAN<br>Str                 | AE<br>EET ADDRESS         |  | 1       |
| CITY-ST-ZIP   |  |  |                            | Y-ST-ZIP                  |  |         |
| indicated<br>of the cor   | on this report or supplemental repo                          | rt is true and accurate and that<br>appowered to execute this repo | it my signa<br>ort as requ | ature shall have the      | Section 119.07(3)(i), Florida Statutes. I further certify that the informat<br>e same legal effect as if made under oath; that I am an officer or dire<br>i07, Florida Statutes; and that my name appears in Block 10 or Block | ctor    |
|   | 9.1  | W A  | /                          | 9                         | 0-23-121 (4/10)773-2   | , , , \ |