2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90272 034 ***150.00 DOCUMENT # F00000000672 1. Entity Name JJS HEALTHCARE PROPERTIES, INC. No. of the Principal Place of Susiness Mailing Address 610 NEWPORT CENTER DRIVE **610 NEWPORT CENTER DRIVE SUITE 1150 SUITE 1150** NEWPORT BEACH, CA 92660 NEWPORT BEACH, CA 92660 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 Chg-P CR2E034 (10/03) 4 FEI Number Applied For City & State City & State 33-0853532 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. 1.5 DUAF TIMES IT I STAN ... (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. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Pasquale, Douglas M. Drar 610 Newport Center Drive, Suite 1150 Delete TITLE ☐ Change TITLE ANDREWS, R. BRUCE NAME 610 NEWPORT CENTER DRIVE, SUITE 1150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWPORT BEACH, CA 92660 CITY-ST-ZIP Newport Beach, CH 92660 ☐ Addition VDAS ☐ Delete TITL F ☐ Change DESMOND, MARK L NAME MAME 610 NEWPORT CENTER DRIVE, SUITE 1150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWPORT BEACH, CA 92660 -CITY-ST-ZIP vs ☐ Change ☐ Addition TITLE ☐ Delete BRADLEY, DON B NAME STREET ADDRESS 610 NEWPORT CENTER DRIVE, SUITE 1150 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEWPORT BEACH, CA 92660 ☐ Change ☐ Addition VAS ☐ Delete TITLE SHEEHAN, JOHN J JR. NAME NAME STREET ADDRESS 610 NEWPORT CENTER DRIVE, SUITE 1150 STREET ADDRESS CITY-ST-ZIP NEWPORT BEACH, CA 92660 - - - - - -CITY-ST-7IP~ VAS - - Change - - Addition Delete TITLE . TITLE INSOFT, STEVEN J NAME NAME 610 NEWPORT CENTER DRIVE, SUITE 1150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEWPORT BEACH, CA 92660 ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 changed, or on an attactment with an address, with all other like expressioned.

MARK L. DESMOND SENIOR-VICE PRESIDENT:-

MINTED NAME OF SIGNING OFFICER OF SIRE HOMANCIAL OFFICER

SIGNATURE:

FILED