2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 24, 2005 8:00 am DOCUMENT # F0000004506 **Secretary of State** 1. Entity Name 03-24-2005 90033 012 ***158.75 BBC HEALTHCARE ENTERPRISES, INC. Mailing Address Principal Place of Business 300 GLEED AVENUE 300 GLEED AVENUE EAST AURORA NY 14502 EAST AURORA NY 14502 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 16-1442777 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HIQ CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVENUE, SUITE 200 TALLAHASSEE FL 32301 Zip Code FL 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 FILE NOW!!! FEE 1S \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. PD TITLE Change ☐ Addition TITLE Delete NAME CHUR, BARBARA B NAME 166 DAVIS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST AURORA NY 14052 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete FELDMAN, JOY A NAME NAME STREET ADDRESS 167 RUSKIN ROAD STREET ADDRESS AMHERST NY 14226 CITY-ST-ZIP CITY-ST-ZIP DATE ☐ Delete THILE Change ☐ Addition BRYLINSKI, PAULETT K NAME NAME STREET ADDRESS STREET ADDRESS **416 SOUTH STREET** CITY-ST-ZIP EAST AURORA NY 14052 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE TEHAN, ELISABETH C **6 WOODCREST DRIVE** STREET ADDRESS STREET ADDRESS ORCHARD PARK NY 14127 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition DENZ, DONALD T NAME NAME 7757 CENTER ROAD STREET ADDRESS STREET ADDRESS WEST FALLS NY 14170 CITY-ST-ZIP CITY-ST-7IP Addition ☐ Defete Change TITLE TITLE Kenneth W. Colwell 104Leicester Kenneth W. Colwell NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NY 14217 CITY-ST-ZIP Kenmore Kenmure 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

FILED

Daytime Phone #