## 2005 FOR PROFIT-CORPORATION ANNUAL REPORT

CITY - ST-ZIP

SIGNATURE:

## Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # F02000000402 1. Entity Name MAGNOLIA-LTC, INC. Principal Place of Business Mailing Address 3339 U.S. HWY 17 3339 U.S. HWY 17 GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 No Chg-P 04282005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0539738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, JOYCE A DO NOT WRITE 3339 U.S. HWY 17 GREEN COVE SPRINGS, FL 32043 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000348004 Trust Fund Contribution. Added to Fees 05/02/05-80007-018 150.00 10. OFFICERS AND DIRECTORS PD DBE NAME WILLIAMS, JOYCE A STREET ADDRESS 1093 A1A BEACH BLVD., #153 ST. AUGUSTINE, FL. 32080 CITY-ST-ZIP TIBE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE. NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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 attachment with an address, with all other like empowered.

**FILED**