2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 22, 2004 8:00 am Secretary of State **DOCUMENT # F02000002862** 07-22-2004 90096 001 *1,650.00 CARÉGIVERS OF FLORIDA (PINELLAS COUNTY), INC. Principal Place of Business Mailing Address 66430464 464-A PATRICIA AVENUE 341 COOL SPRINGS BLVD., SUITE 120 FRANKLIN, TN 37067 DUNEDIN, FL 34698 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05122004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 03-0442371 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE, FL 32301 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. 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 \$550.00 Trust Fund Contribution. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BILE TITLE Change ! Addition C Delate SODERQUIST, ALAN L NAME 341 COOL SPRINGS BLVD., SUITE 120 STREET ADDRESS STREET ADDRESS FRANKLIN, TN 37067 CITY-ST-ZIP CITY-ST-ZIP TITLE SVD Delete TITLE :::} Change Addition Mauldin, Mike COLLINS, TERRY R NAME NAME 341 Cool springs Blvd. Ste 120 STREET ADDRESS 341 COOL SPRINGS BLVD., SUITE 120 STREET ADDRESS Franklin 'Th' CITY-ST-78P FRANKLIN, TN 37067 CITY-ST-21P TITLE Delete TITLE Change Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete IM F TITLE Change ____ Addition NAME NAME STREET ADDRESS STREET ACCRESS CHY-ST-ZIP CITY-ST-7IP Addition TITLE C Detete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change : Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 attachment with an address, with all other like empowered.

FILED

SIGNATURE: