## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # F96000004063 FILED ORNDA\*HOMECARE, INC. 04 MAR -3 PN 3:49 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA % MARY H. YUMIBE Sherrie Smith 3820 STATE STREET SANTA BARBARA, CA 93105 3820 STATE STREET SANTA BARBARA, CA 93105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 95-4589613 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WESTBROOK, KEN NAME STREET ADDRESS 2010 MAIN STREET,, STE 650 STREET ADDRESS 52-112 5.25 CITY-ST-ZIP IRVINE, CA 92614 CITY-ST-ZIP DVS Director/Secretary TITLE XX Delete XX Addition TITLE ☐ Change NAME SILVER, RICHARD B Caitlin M. Larsen NAME STREET ADDRESS 3820 STATE STREET STREET ADDRESS 3820 State Street Santa Barbara, CA 93105 CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition DENT, DENNIS L NAME NAME STREET ADDRESS 3820 STATE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA, CA 93105 Asst. Secretary XIX Delete A Addition TITLE TITLE ☐ Change LARSEN, CAITLIN M Kristina A. Mack NAME STREET ADDRESS 3820 STATE STREET STREET ADDRESS 3820 State Street SANTA BARBARA, CA 93105 CiTY-ST-ZIP CITY-ST-ZIP Santa Barbara, CA 93105 TITLE ☐ Delete TATLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachment with an address, with all other like empowered. Kristina A. Mack, Asst. Secretary 2/20/04