2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # F98876 HARTLEY HEALTH CARE SERVICES, INC. Principal Place of Business Mailing Address 6613 - 49TH STREET, NORTH 6613 - 49TH STREET, NORTH PINELLAS PARK, FL 34665 PINELLAS PARK, FL 34665 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2218964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HARTLEY, DIANE KURTZ DO NOT WRITE 6613 - 49TH STREET, NORTH PINELLAS PARK, FL 34665 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIBLE NAME HARTLEY, DIANE K. 413 MONTE CRISTO BLVD. STREET ADORESS CITY-ST-ZIP TIERRA VERDE, FL nne HARTLEY, STEPHEN G. MAME STREET ADDRESS 413 MONTE CRISTO BLVD. TIERRA VERDE, FL CITY-ST-ZIP U00000290971 04/07/05-80011-005 150.00 ៕១ E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MANUT STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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

SIGNATURE:

TITLE NAME STREET ADDRESS City-St-ZiP

727-527-2100