2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2004 08:00 AM DOCUMENT # F99000004321 Secretary of State 1. Entity Name LIFECARE TECHNOLOGIES, INC. Principal Place of Business Mailand Address 4710 EISENHOWER BLVD A-10 4710 EISENHOWER BLVD A-10 **TAMPA FL 33634 TAMPA FL 33634** 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3579075 Not Applicable Zio 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 MALLER, KAREN E ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O POWELL, CARNEY, ET AL ONE PROGRESS PLACE, SUITE 1210 ST. PETERSBURG FL 33701 Zip Code City 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 this if applicable. fNOTE. Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PST Uelete TITLE Change Addition GREWAL, KULWANT MAME NAME U000000061117 STREET ADDRESS 4710 EISENHOWER BLVD A-10 STREET ADDRESS 02/23/04-80067-009 150.00 CITY- ST-ZIP **TAMPA FL 33634** CATY - ST - ZIP TITLE ☐ Detete TIBLE Change Addition NAME STREET ADDRESS STREET ADDRESS COY-SI-782 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-78 CHY-ST-782 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-78P TILE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-789 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)(f), 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