2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # G31933 1. Entity Name R & B HOME CARE SERVICES, INC. Principal Place of Business Mailing Address 2494 NW 98TH LANE SUNRISE FL 33322 2494 NW 98TH LANE SUNRISE FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State 4. FE! Number City & State 59-2447170 Not Applicate Zio Zip Country 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 SHAW, BRUCE S Street Address (P.O. Box Number is Not Acceptable) 2494 NW 98TH LANE SUNRISE FL 33322 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 access 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 6 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. A.3, 100 DILE Defete TITLE Change SHAW, BS NAME U00000302086 NAME 2494 N W 98TH LANE STREET ADDRESS STREET ADDRESS 04/13/05-80057-016 150.00 CITY-ST-ZIP SUNRISE, FL 00000 CITY-ST-7/P □ *p* · · · ☐ Defete TITLE ☐ Change HILE NAME PALMER, R. NAME STREET ADDRESS 2494 NW 98TH LANE STREET ADDRESS SUNRISE FL CITY-ST-ZIP CHY-ST-ZIP TOTLE Delete Title ☐ Change ☐ A.L. NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP ☐ Delete Change TIA. TITLE ME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Defete Tible Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP HILE Change HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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)(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 direct 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 1 changed, or on an attachment with an address, with all other like empowered.

FILED