2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 8:00 am DOCUMENT # H20580 Secretary of State 1. Entity Name ALL CARE HEALTH SERVICES, INC. 05-02-2005 90413 028 ***150.00 Mailing Address Principal Place of Business 3541 NORTH PINE ISLAND RD 620 FREEDOM BUSINESS CENTER, #105 SUNRISE, FL 33351 US KING OF PRUSSIA, PA 19406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2469775 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PLANTATION ISLAND ROAD PLANTATION, FL 33324 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** 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 **\$5.00** May Be Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ₽D TITLE ☐ Delete TITLE ☐ Change ☐ Addition GELLER, DAVID S NAME NAME 620 FREEDOM BUSINESS CTR, #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KING OF PRUSSIA, PA 19406 CITY-ST-ZIP VTS TITLE ☐ Delete TITLE Change ☐ Addition FURTEK, RICHARD E NAME STREET ADDRESS 620 FREEDOM BUSINESS CENTER STREET ADDRESS CITY-ST-7IP KING OF PRUSSIA, PA 19406 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE __. Delete TITLE ☐ Change Addition ... NAME NAME y 1, 21 01 " ⊥ wi s to fu s STREET ADDRESS PERD MODE 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 addless, with all other like empowered.

FILED

610-205-2440