2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-23-2005 90050 004 ***150.00 DOCUMENT # H76268 1. Entity Name CARE RIDE, INC. 40037547 Principal Place of Business Mailing Address 4923 71ST AVE. 4923 71ST AVE. PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2577603 Not Applicable Zip Country .Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSON, RONALD B. Street Address (P.O. Box Number is Not Acceptable) 4923 71ST AVE. PINELLAS PARK, FL 33781 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition JOHNSON, RONALD B. NAME NAME STREET ADDRESS 4923 71ST AVE. STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33777 CITY-ST-ZIP Delete Change Addition JOHNSON, DOUGLAS M. NAME NAME 4923 71ST AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33777 CITY-ST-7IP Addition TITLE , Delete TITLE Change HOEL, WILLIAM R. NAME STREET ADDRESS 4923 71ST AVE STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33777 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition 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

3-15-05

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: