2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2005 08:00 AM Secretary of State DOCUMENT # J37685 PREFERRED CARE, INC. Principal Place of Business : _ Mailing Address 3314 W BAY TO BAY BLVD 3314 W BAY TO BAY BLVD TAMPA, FL 33629 US TAMPA, FL 33629 US 03172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2919304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKINNEY, BRUCE D. DO NOT WRITE 1662 LONG BOW LANE CLEARWATER, FL 34624 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees U00000269882 OFFICERS AND DIRECTORS 10. 03/19/05-80029-003 150.nn DP TITLE NAME MCKINNEY, BRUCE D. 1662 LONG BOW LANE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

STREET ADDRESS

PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED