2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 25, 2004 8:00 am Secretary of State DOCUMENT # J52960 05-25-2004 90001 047 ***550 00 1. Entity Name PRO-CARE PLUS, INC. Principal Place of Business Mailing Address RT. 1, BOX 574 MICANOPY FL 32667 10870 NW 198 TH STREET MICANOPY FL 32667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2767249 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 Name PENDRAY, ALFRED I Street Address (P.O. Box Number is Not Acceptable) **ROUTE 2, BOX 1950** WILLISTÓN FL 32696 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 accept the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 19:\$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Delete TITLE ☐ Addition NAME PENDRAY, ALFRED NAME RT. 2. BOX 1950 STREET ADDRESS STREET ADDRESS WILLISTON FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME PENDRAY, JOHN C. NAME STREET ADDRESS RT. 2. BOX 1950 STREET ADDRESS CITY-ST-ZIP WILLISTON FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME PENDRAY, EDWARD E. NAME STREET ADDRESS RT. 2. BOX 1950 STREET ADDRESS CITY-ST-ZIP WILLISTON FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CASH, AUSTIN C. NAME RT. 1, BOX 574 STREET ADDRESS STREET ADDRESS MICANOPY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CASH, NANCY I. NAME NAME RT. 1, BOX 574 STREET ADDRESS STREET ADDRESS MICANOPÝ FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

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NANLY T, CASh 5-Z4-04 352-591-3656
ER OR DIRECTOR Date Daytime Phone #