2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empty

SIGNATURE:

Apr 01, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # K04870 AMANDAS ADULT FAMILY CARE HOME, INC. Mailing Address Principal Place of Business 2052-54 SYRACRUSE CT. 2052-54 SYRACRUSE CT. PALM BAY, FL 32905 PALM BAY, FL 32905 CR2E034 (10/03) 02082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2863915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAIDLAW, BERNICE DO NOT WRITE 2052-2054 SYRACUSE CT., N.E. PLAM BAY, FL 32905 _ 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FERGUSON, PATRICIA U00000283723 04/01/05-80037-010 150.00 NAME 2052-54 SYRACUSE CT STREET ADDRESS CITY ST-ZIP PALM BAY, FL 32905 TITLE LAIDLAW, BERNICE NAME STREET ADDRESS 2052-54 SYRACUSE CT CITY - ST - ZIP PALM BAY, FL 32905 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - Z/P TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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)(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

FILED

Daytime Phone #