2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2004 08:00 AM DOCUMENT # K58967 **Secretary of State** 1. Entity Name ENGLEWOOD ADULT CARE HOME, INC. Principal Place of Business Mailing Address 280 PINE STREET 280 PINE STREET ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 02102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2929722 Not Applicable \$8.75 Additional Œ. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOYNIHAN, JANET DO NOT WRITE 280 NORTH PINE ST. ENGLEWOOD, FL 34223 IN THIS SPACE 3. 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 little if applicable. (NOTE: Registered Agent signature registed when reinstitute) BATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP MOYNIHAN, JANET NAME STREET ADDRESS 280 N. PINE STREET CITY-ST-ZIP ENGLEWOOD, FL DS THE 000000049166 02/13/04-80012-013 158,75 MOYNIHAN, JOHN E. NAME 280 N. PINE STREET STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DTY-57-39 NAME 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 attactment with an address, with all other like empowered.

SIGNATURE: SALMONE AND THE COMPANDAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

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941) 474-5563

FILED