2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 18, 2005 08:00 AM **DOCUMENT # K73360 Secretary of State** LTC SERVICES, INC. Principal Place of Business Mailing Address 2151 NE COACHMAN RD 2151 NE COACHMAN RD CLEARWATER, FL 33765 CLEARWATER, FL 33765 US HS 07152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2930708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALDWIN, SCOTT A DO NOT WRITE 2151 NE COACHMAN ROAD CLEARWATER, FL 33765 IN THIS SPACE \$. 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. П Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE BALDWIN, SCOTT A. NAME STREET ADDRESS 3078 AUGUSTA DR. W CITY-ST-ZIP CLEARWATER, FL 33761 TITLE 07/18/05-80003-015 150.00 T NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS COY-ST-ZIP TITLE MAME STREET ADDRESS 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 in changed, or on an attachment with an address. With all other like empowered.

SIGNATURE: .

TITLE NAME STREET ADDRESS CITY-ST-ZIP