2004 LIMITED LIABILITY COMPANY

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STREET ADDRESS CITY-ST-ZIP

 I hereby certify that the inform indicated on this report is true limited liability company or th

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jul 12, 2004 08:00 AM **DOCUMENT # L02000017949 Secretary of State** E-Z CARE PRODUCTS, LC Mailing Address Principal Place of Business 2700 GATEWAY DRIVE 2700 GATEWAY DRIVE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 07062004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2055169 Not Applicable \$5.00 Additional 5. Certificate of Status Desired ___ [Fee Required 6. Name and Address of Current Registered Agent MCCARTHY, JUDY DO NOT WRITE 2700 GATEWAY DRIVE POMPANO BEACH, FL 33069 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. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 U00000TE5885 U7/12/04-80031-021 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE COLKER, TERRY NAME STREET ADDRESS 5637 NW 24TH TERRACE BOCA RATON, FL 33496 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

ation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the excelver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Davtime Phone #