2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # L47161 1. Entity Name > FAMILY HEALTHCARE SUPPLY, INC. Principal Place of Business Mailing Address 3672 WEBBER STREET 3672 WEBBER STREET SARASOTA, FL 34232 SARASOTA, FL 34232 No Cha-P CR2E034 (10/03) 03312004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3001631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASS, MICHAEL DO NOT WRITE 3672 WEBBER STREET SARASOTA, FL 34232 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 Signature, typed or printed name of registered opent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PASS, MICHAEL NAME 5472 AMERICA DRIVE STREET ADDRESS SARASOTA, FL CITY-ST-ZIP 2 PASS, SANDRA NAME STREET ADDRESS 5472 AMERICA DRIVE SARASOTA, FL CITY+ST-ZIP TITLE NAME PASS, DAVID 5472 AMERICA DRIVE STREET ADDRESS DO NOT WRITE SARASOTA, FL CRY-ST-RP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CTY-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)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accorded 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

SIGNATURE:

FILED

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