2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # L63666 1. Entity Name SENIOR CARE CONSULTANT'S INC. Principal Place of Business Mailing Address 4600 SW 43RD AVE FT. LAUDERDALE FL 33314 US 4600 SW 43RD AVE FT. LAUDERDALE FL 33314 US 3. Mailing Address 2. Principal Place of Business _ Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0182837 Not Applicable Country Zio Zip Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SATTERFIELD, SARA J Street Address (P.O. Box Number is Not Acceptable) 4600 SW 43RD AVE FT. LAUDERDALE FL 33314 City Zip Code 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 agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition Delete TITLE TITLE SATTERFIELD, SARA J NAME NAME 100000<mark>2844</mark>53 12705-80004-020 150.00 STREET ADDRESS 4600 SW 43RD AVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33314 CHY-ST-ZIP Delete ☐ Change ☐ Addition IUTLE SATTERFIELD, RONALD STREET ADDRESS 4600 SW 43RD AVE STREET ADORESS CITY ST-ZIP DANIA BEACH FL 33314 CHY-SI-ZIP ☐ Change Addition TITLE Delete HHE NAME STREET ADDRESS **GTREFT ADDRESS** CITY-ST-2IP CITY-ST-ZIE ☐ Change ☐ Addition Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY- ST- 2IP CITY-ST-ZIP Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if

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

SIGNATURE:

FILED