Feb 04, 2004 8:00 am 2004 FOR PROFIT CORPORATION Secretary of State ANNUAL REPORT DOCUMENT # M02501 02-04-2004 90030 011 ***150.00 1. Entity Name A RELIABLE HOMEMAKER OF MARTIN-ST. LUCIE COUNTY, INC. Principal Place of Business Mailing Address 54002740 1983 MARCUS AVE 1983 MARCUS AVE CB 7011 CB 7011 LAKE SUCCESS, NY 11042 LAKE SUCCESS, NY., 11042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-2486081 Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORP. SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST **SUITE 195** TALLAHASSEE, FL 32301 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CD ☐ Change ☐ Addition TITLE ☐ Delete TITLE HAPP, JAMES K NAME NAME 1983 MARCUS AVE, STREET ADDRESS STREET ADDRESS LAKE SUCCESS, NY 11042 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE CALTADO, ROBERT NAME NAME 1983 MARCUS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE SUCCESS, NY 11042 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE WESLEY, PERRY NAME NAME STREET ADDRESS 1983 MARCUS AVE STREET ADDRESS CITY-ST-ZIP LAKE SUCCESS, NY 11042 CITY-ST-7IP ☐ Addition ☐ Change VT ☐ Delete ΠŒ DERR, WILLARD T NAME NAME STREET ADDRESS STREET ADORESS 1983 MARCUS AVE CITY-ST-ZIP CITY-ST-ZIP LAKE SUCCESS, NY 11042 ☐ Change ■ Addition TITLE **EVS** ☐ Delete TITLE FRIEDFELD, EDDY NAME 1983 MARCUS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P LAKE SUCCESS, NY 11042 □ Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 mostee employees 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 attachmen other like empowered.

SIGNATURE:

SIGNATURE AND TYPED O

Eddy Friedfeld

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