2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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FFICER OR DIRECTOR

Date

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Apr 08, 2004 8:00 am Secretary of State DOCUMENT # M19278 1. Entity Name 04-08-2004 90044 046 ***158.75 VALLEY MANOR SOUTH, INC. Principal Place of Business Mailing Address 11825 SOUTH DIXIE HWY 11825 SOUTH DIXIE HWY SOUTH MIAMI FL 33176-7930 SOUTH MIAMI FL 33176-7930 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2563071 Not Applicable Zip 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 Name STANLEY, RUBY Street Address (P.O. Box Number is Not Acceptable) 11825 SOUTH DIXIE HWY **MIAMI FL 33156** 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change Addition RUBY, STANLEY NAME NAME STREET ADDRESS 11825 S. DIXIE HWY STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-7IP A 4 TITLE ☐ Delete THTLE ☐ Addition Change COURTRIGHT, GERALD NAME NAME STREET ADDRESS 11825 S. DIXIE HWY STREET ADDRESS CITY-ST-ZIP MIAMI FL 33-1569 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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

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