2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other/like empowered

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # M19278 1. Entity Name . . . 04-12-2005 90123 025 ***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 (10/04) City & State City & State Applied For 4. FEI Number 59-2563071 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33156 33156-49 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, typed or printed name of registered agent and tyle if applicable (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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITI F ☐ Delete TITLE NAME RUBY, STANLEY NAME 11825 S. DIXIE HWY STREET ADDRESS STREET ADDRESS 33156-4439 33156-4439 CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP ☐ Delete TITLE Addition COURTRIGHT, GERALD NAME STREET ADDRESS 11825 S. DIXIE HWY STREET ADDRESS CITY-ST-ZIP MIAMI FL 33-1569 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 TITLE ☐ Delete TITLE ☐ 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

FILED