2004 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE: #

Feb 16, 2004 08:00 AM DOCUMENT # M28100 Secretary of State 1. Entity Name ATKINS TENDER LOVING CARE, INC. Principal Place of Business Mailing Address 1133 W. 10TH ST. RIVIERA BCH. FL 33404 1133 W. 10TH ST. RIVIERA BCH. FL 33404 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 65-0086323 Not Applicable Zip Country Zio 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 ATKINS, JOHN JR. Street Address (P.O. Box Number is Not Acceptable) 8281 HÉRITAGE CLUB DR. WEST PALM BEACH FL 33412 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 tritle # applicable (NOTE Registered Agent signature required whon reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD SILE TITLE Change Addition ☐ Delete NAME ATKINS, JOHN J NAME U00000054205 STREET ADDRESS 8281 HERITAGE CLUB DR STREET ADDRESS 02/16/04-80161-016 158.75 WEST PALM BEACH FL CHY-SE-ZIP 0378-53-782 DS Change TEDE Dulete BTEF Addition NAME ATKINS, BETTYER. NAME 8281 HERITAGE CLUB DR STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP City - ST- ZiP Delete TITLE Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 7133.E TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CXY-ST-78 CHTY-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 empowered.

FILED

anuary 28. 2004-561-848-6768