2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # M99445 04-08-2005 90050 032 ***150.00 1. Entity Name MAYFIELD RETIREMENT CENTER, INC. Principal Place of Business Mailing Address C/O CHARLOTTE MAYFIELD C/O CHARLOTTE MAYFIELD 40000010 460 NEWELL HILL RD. 460 NEWELL HILL RD. LEESBURG, FL 34748 LEESBURG, FL 34748 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2933328 Not Applicable Zip... Country ---Country \$8.75 Additional Zip_ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAYFIELD, CHARLOTTE Street Address (P.O. Box Number is Not Acceptable) 406 NEWELL HILL ROAD LEESBURG, FL 34748 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAYFIELD, CHARLOTTE NAME NAME 406 NEWELL HILL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZP LEESBURG, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME FRICKE, CINDY NAME 215 BENTBOUGH DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 empowered. SIGNATURE:

FILED