2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # N03000007553 04-22-2004 90012 002 ****70.00 FULL CARE MEDICAL, INC. Principal Place of Business Mailing Address 625 SE SECOND AVENUE #B 625 SE SECOND AVENUE #B BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 Chg-NP CR2E037 (10/03) 4. FEI Number 34–1989797 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name LIANGCO, CECILIA M M.D. Street Address (P.O. Box Number is Not Acceptable) 625 SE SECOND AVENUE #B BOYNTON BEACH, FL 33435 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. П Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LIANGCO, CECILIA M NAME NAME STREET ADDRESS 625 SE SECOND AVENUE #B STREET ADDRESS CDY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME LIANGCO, RECHILDA NAME 4821 BLUE PINE CIRCLE STREET ADDRESS STREET ADORESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition MARVILLA, RODOLFO NAME NAME STREET ADDRESS **4821 BLUE PINE CIRCLE** STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LIANGCO, WARLITO C NAME NAME STREET ADDRESS 12067 VILLA ROAD STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34609 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition 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 reports 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 617. 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. (LEW) 12 561-735-7733 Cecilia M. Liandco

OR DIRECTOR

FILED

Apr 22, 2004 8:00 am

Daytime Phone #