2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Jan 21, 2005 8:00 am **Secretary of State** DOCUMENT # P00000020562 01-21-2005 90088 030 ***150.00 ANN-WAY ASSISTED LIVING, INC. Principal Place of Business Mailing Address 8207 FOREST CITY ROAD 8207 FOREST CITY ROAD 40004121 ORLANDO, FL 32810 ORLANDO, FL 32810 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-3622398 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LLANES, ANTOINETTE Street Address (P.O. Box Number is Not Acceptable) 8207 FOREST CITY ROAD ORLANDO, FL 32810 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D ☐ Delete TITLE Change ☐ Addition LLANES, WILFREDO NAME NAME STREET ADDRESS 8207 FOREST CITY ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32810 CITY-ST-ZIP D П Спалое ☐ Addition TITLE ☐ Delete TITI F LLANES, ANTOINETTE NAME STREET ADDRESS 8207 FOREST CITY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32810 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS - STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITI F 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