2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 19, 2004 08:00 AM Secretary of State **DOCUMENT # P00000051222** PLAZA NURSES HOME CARE OF FLORIDA, INC. Principal Place of Business Mailing Address C/O ALL METRO HEALTH CARE, 50 BROADWAY C/O ALL METRO HEALTH CARE, 50 BROADWAY LYNBROOK, NY 11563 LYNBROOK, NY 11563 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. EEI Number 52-2248041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S PINE ISLAND RD PLANTATION, FL 33324 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE EDWARDS, GLENN NAME 14000000187332 STREET ADDRESS 50 BROADWAY 07/19/04-80021-004 150.00 CITY-ST-ZIP LYNBROOK, NY 11563 THEE NAME STREET ADDRESS CITY-ST-ZIP TSSLE

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)(7), 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 trusted empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME

CITY-ST-ZIP RYLE

DO NOT WRITE

IN THIS SPACE

Redding Mixer-CFO 7/1/04 (516)887-1200

FILED