2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000053645 02-06-2004 90011 009 ***158.75 TAKE CARE TRANSPORT, INC. Principal Place of Business Mailing Address 44007845 1429 WESTBROOK DRIVE 2206 JO AN DRIVE SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business Mailing Address 01232004 CR2E034 (10/03) 4. FEI Number Applied For 65-1020265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WISE, CARL 1429 WESTBROOK DRIVE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34231 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. (NOTE: Registered Agent signature required when reinstating)FILE NOW!!!. FEE IS:\$150.00 ~ After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be., Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME WISE, CARL NAME STREET ADDRESS 1429 WESTBROOK DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WISE, SUSANNE S NAME NAME 1429 WESTBROOK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WISE, SUSANNE'S NAME NAME 1429 WESTBROOK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-70P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WISE, CARL A NAME 1429 WESTBROOK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL. 34231 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP" MILE riundre ! Filtie Eight and 75/294 was at viss. TITLE 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

changed, or on an attachment with an address, with all other like empowered.

FILED Feb 06, 2004 8:00 am