2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P00000061725** 1. Emity Name 04-12-2004 90314 008 ***150.00 RICK'S CUSTOM CARE, INC. Principal Place of Business Mailing Address 94043040 5695 US HIGHWAY 1, UNIT #C 5695 US HIGHWAY 1, UNIT #C VERO BEACH FL 32967 VERO BEACH FL 32967 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3654090 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. GELL, RICHARD F Street Address (P.O. Box Number is Not Acceptable) 5695 US HWY 1 UNIT C VERO BEACH FL 32967 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 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 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME GELL, RICHARD F NAME STREET ADDRESS 5695 NORTH US HIGHWAY 1, #C STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32967 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition HARDESTY, GEORGETTE S NAME NAME STREET ADDRESS 5695 US HIGHWAY 1, UNIT #C STREET ADDRESS VERO BEACH FL 32967 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Change ■ Addition ☐ Delete عادية ح NAME NAME STREET ADDITESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 'n ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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

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