2005 FOR PROFIT CORPORATION

Apr 28, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000088955** 04-28-2005 90224 016 ***150.00 1. Entity Name CARÉ ON WHEELS, INC. Principal Place of Business Mailing Address 3530 1 AVE N 3530 1 AVE N STF 221 STE 221 SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-3676004 Not Applicable Country Zip 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 JONES, TONY T Street Address (P.O. Box Number is Not Acceptable) 1827 46TH AVE. N. ST. PETERSBURG, FL 33714 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME JONES, TONY T NAME STREET ADDRESS 3530 1ST AVE NORTH STE 221 STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33713 CITY-ST-ZIP TITLE Delete ☐ Addition Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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 efficiency accurate 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 attachymput with an address, with all other like empowered.

ME ONY JONES 4/25/05 727/3271202 SIGNATURE: SIGNING OFFICER OF DIRECTOR