2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P00000111943 Apr 29, 2004 08:00 AM Secretary of State LIFE CARE MANAGEMENT OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 6874 SO. CONGRESS AVENUE 6874 SO. CONGRESS AVENUE LANTANA, FL 33462 LANTANA, FL 33462 No Chg-P CR2E034 (10/03) 04262004 Applied For 4. FEI Number 65-1110499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, MERELINE N 6874 S. CONGRESS AVE. LANTANTA FL 33462 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D BROWN, MERELINE N NAME STREET ADDRESS 6874 S. CONGRESS AVE. CITY-ST-ZIP LANTANA, FL 33462 U00000139728 04/29/04-80132-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(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.