2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

MICHANURE AND TYPED OF PRINTED HAME OF MONING OFFICER OF DIRECTOR

FILED May 18, 2005 08:00 AM Secretary of State **DOCUMENT # P01000016935** DIGNIFIED AGING, INC. Principal Place of Susiness Malling Address PO BOX 14754 PO BOX 14754 CLEARWATER, FL 33761 CLEARWATER, FL 33761 05142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3739696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GAGNON, DONNA 2712 SAND HOLLOW CT CLEARWATER, FL 33768 IN THIS SPACE \$. 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 tale if applicable. (NOTE: Registered Agent signature required when revisitating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Added to Fees corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 10. OFFICERS AND DIRECTORS PV8T TITLE GAGNON, DONNA MAKE PO BOX 14754 STREET ADDRESS CATY-ST-ZIP CLEARWATER, FL 33761 11000000367526 TITLE NAUME GAGNON, DONNA 175/18/05-80006-014 150.nn STREET ADDRESS PO BOX 14754 CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-61-ZP 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 regulated 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.