2005 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** DOCUMENT # P01000023021 Mar 25, 2005 08:00 AM 1. Entity Name GARDENS PROFESSIONAL CARE MANAGEMENT INC. **Secretary of State** Principal Place of Business Mailing Address 1317 13TH TERR 1317 13TH TERR PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 No Cha-P CR2E034 (10/03) 03232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1080581 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITING, SOPHIA DO NOT WRITE 1317 13TH TERR PALM BEACH GARDENS, FL 33418 IN THIS SPACE 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) 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 OFFICERS AND DIRECTORS 10. TITLE WHITING, SOPHIA NAME STREET ADDRESS 1317 13TH TERR Unanun275930 03/25/05-80021-002 1**50.00** CITY-ST-ZIP PALM BEACH GARDENS, FL. 33418 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS