2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State DOCUMENT # P01000053816 05-03-2005 90132 021 ***150.00 1. Entity Name DIAL-A-NURSE, INC. Principal Place of Business Mailing Address 599 9TH STREET NORTH **599 9TH STREET NORTH** 14015980 **SUITE 207** SUITE 207 NAPLES, FL 34102-5625 NAPLES, FL 34102-5625 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1109460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROSSENBACHER, ROBERT J DO NOT WRITE 599 9TH STREET NORTH SUITE 207 IN THIS SPACE NAPLES, FL 34102-5625 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PCEO** TITLE GROSSEN'BACHER, LYNETTE NAME 4452 BRYNWOOD DRIVE 599 9 HUST, N, STE 207 STREET ADORESS NAPLES, FL 34148 34102 CITY-ST-ZIP TITLE GROSSENBACHER, LYNETTE 4452 BRYNWOOD BRIVE 599 9 HG ST, N, STE 207 NAME STREET ADDRESS NAPLES, FL 84449 344102 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

FILED