2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2004 08:00 AM Secretary of State **DOCUMENT # P01000063599** FAMILY CONCEPTS OF MARTIN COUNTY, INC. Principal Place of Business Mailing Address 2587 SE HARRISON STREET 2587 SE HARRISON STREET STUART, FL 34997 STUART, FL 34997 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1116124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MILLER, DAWN M DO NOT WRITE 2587 SE HARRISON STREET STUART, FL 34997 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 privated name of registered agent and tale if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 04/08/04-80002-014 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PT MILLER, ROBERT R NAME STREET ADDRESS 2587 SE HARRISON ST CITY-ST-ZIP STUART, FL 34997 VPS TITLE MILLER, DAWN M NAME 2587 SE HARRISON ST. STREET ADDRESS. STUART, FL 34997 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this fitting 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 attashment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MIGNATURE AND TYPES OR PRINTED NAME OF MIGNAND OFFICER ON DIRECTOR

Duwnm miller

4-5-04

772.287-3060

FILED