## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 22, 2004-08:00 AM Secretary of State DOCUMENT # P01000108333 1. Entity Name EXECUTIVE CARE SOUTH, INC. Mailing Address Principal Place of Business 7566 PINEWALK DR. S. 7566 PINEWALK DR. S. MARGATE, FL 33063 MARGATE, FL 33063 02172004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1156868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOWERS, MICHAEL DO NOT WRITE 7566 PINEWALK DR. S. MARGATE, FL 33063 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE TOWERS, MICHAEL NAME 7566 PINEWALK DR. S. STREET ADDRESS U00000094112 <u>03/22/04<u>-80045</u>-020 <u>150</u>.00</u> CITY-ST-ZIP MARGATE, FL 33063 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ग्राग्रह IN THIS SPACE STREET ADDRESS CITY-ST-ZIP DISE NAME STREET ADDRESS CRY-ST-ZIP TITLE 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 charged, or on an attachment with an addless, with all either like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**