2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P02000043865** 1. Entity Name ROSAIRE'S QUALITY CARE INC. Principal Place of Business Mailing Address 14899 NE 18TH AVE 14899 NE 18TH AVE APT 4A APT 4A NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 CR2E034 (10/03) 03242004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0499623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIERRE-LOUIS, ROSAIRE DO NOT WRITE 14899 NE 18TH AVE APT 4A IN THIS SPACE NORTH MIAMI, FL 33181 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 agen SIGNATURE. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PIERRE-LOUIS, ROSAIRE NAME 1550606145863 STREET ADDRESS 14899 NE 18TH AVE APT 4A ar 132/04-9a093-012 150.00 CITY ST-ZIP NORTH MIAMI, FL 33181 TITI F NAME STREET ADORESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE rm e STREET ADDRESS CITY - \$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 cett; 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR