2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE:

Apr 26, 2004 08:00 AM **Secretary of State DOCUMENT # P02000087835** COMFORT VILLAGE ALF, INC. Principal Place of Business Mailing Address 15354 GEORGE BLVD. 15354 GEORGE BLVD. CLEARWATER, FL 33760 CLEARWATER, FL 33760 CR2E034 (10/03) 04232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3715991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIANG, JAMES DO NOT WRITE 15354 GEORGE BLVD. CLEARWATER, FL 33760 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 000000130448 \$5.00 May Be 9. Election Campalgn Financing 04/26/04-80118-010 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CHIANG, JAMES STREET ADDRESS 15354 GEORGE BLVD. CITY-ST-ZIP CLEARWATER, FL 33760 TITLE CHIANG, XING XING NAME STREET ADDRESS 15354 GEORGE BLVD. CITY-ST-ZIP CLEARWATER, FL 33760 NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP TIFLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

OFFICER OF DIRECTOR

FILED