2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2005 08:00 AM **DOCUMENT # P02000104060 Secretary of State** 1. Entity Name 1ST CARE SERVICES, INC. Mailing Address Principal Place of Business 8006 SW 29TH ST 8006 SW 29TH ST DAVIE, FL 33328 DAVIE, FL 33328 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1629664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHENS, CRAIG A DO NOT WRITE 8006 SW 29TH ST **DAVIE, FL 33328** 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 printed name of registered agent and title if applicable. (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, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STEPHENS, CRAIG A NAME STREET ADDRESS 8006 SW 29TH ST U00000302857 04/13/05-80088-018 150.00 CITY-ST-ZIP **DAVIE, FL 33328** TITLE STEPHENS, LEANNE M STREET ADDRESS 8006 SW 29TH ST CITY-ST-ZIP **DAVIE, FL 33328** TITLE NAME STREET ADDRESS DO NOT WRITE COY-SY-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE of signification is a significable to a 数数state. NAME gigerniae innergigation in filter STREET ADDRESS CITY-5T-ZP 12. I hereby certify that the information supplied with this filling 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 disease 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.

FILED