

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118582

FILED
Feb 07, 2005
Secretary of State

Entity Name: TENDER LOVING CARE ASSISTED LIVING FACILITY OF FLORIDA, INC.

Current Principal Place of Business:

3100 SW 79TH AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3100 SW 79TH AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 16-1647414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ASIS
3100 SW 79TH AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

NUNEZ, JAVIER
3100 SW 79TH AVE
MIAMI, FL 33155 US

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.

SIGNATURE: JNB

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, DAMARYS
Address: 3100 SW 79TH AVE
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: NUNEZ, JAVIER
Address: 3100 SW 79TH AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JNB

VP

02/07/2005

Electronic Signature of Signing Officer or Director

Date