2004 FOR PROFIT CORPORATION ANNUAL REPORT

TILLED SECRETARY OF STATE DOCUMENT # P02000124597 VISION OF CORPORATION 1. Entity Name GENESIS HEALTH NETWORK, INC. 04 MAY 11 PM 3:37 Principal Place of Business Mailing Address 5600 SW 135 AVE, #109 5600 SW 135 AVE, #109 MIAMI, FL 33183 MIAMI. FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05102004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1161732 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, JANET Street Address (P.O. Box Number is Not Acceptable) 5600 SW 135 AVE #109 MIAMI, FL 33183 City Zip Code 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trest Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition LOPEZ, JANET NAME NAME STREET ADDRESS 5600 SW 135 AVE, #109 STREET ADDRESS 300036204053 CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-7IP **2100.00 TITLE ☐ Delete TITLE Chance ☐ Addition NAME LOPEZ, JOCE C MD NAME 5600 SW 135 AVE, #109 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TIM F ___ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Date Daytime Phone