2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 05-03-2004 91018 023 ***150.00 **DOCUMENT # P02000132508** CONTINUOUS CARE HEALTH SERVICES CORP 94081576 Principal Place of Business Mailing Address 7200 LAKE ELLENOR DR 7200 LAKE ELLENOR DR 240 ORLANDO, FL 32809 ORLANDO, FL 32809 No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0494126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired -6. Name and Address of Current Registered Agent GOSHOP, LEOTHA DO NOT WRITE 7028 HENNEPIN BLVD ORLANDO, FL 32818 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. TITLE NAME FRANCIS, KAREEN STREET ADDRESS 253 GRAND RESERVE DR CITY-ST-ZIP DAVENPORT, FL 33837 TITLE GOSHOP, LEOTHA 7028 HENNEPIN BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 FRANCIS, JOY NAME STREET ADDRESS 253 GRAND RESERVE DR DO NOT WRITE DAVENPORT, FL 33837 CITY-ST-7!P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE cotha Goshop NAME STREET ADDRESS CITY - ST- 7IP TITLE NAME STREET ADDRESS

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 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.

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PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 03, 2004 8:00 am