2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # P02000135456 1. Entity Name CONCH CARE INC. Principal Place of Business Mailing Address P.O. BOX 430309 P.O. BOX 430309 BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1166563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent STUMP, GALE DO NOT WRITE 30225 OLEANDER BLVD. BIG PINE KEY, FL 33043 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE STUMP, GALE NAME 30225 OLEANDER BLVD. STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL 33043 TITLE NAME SERGI, HOLLY 857 BIG PINE AVE STREET ADDRESS BIG PINE KEY, FL 33043 CITY-ST-ZIP TITLE MOORE, KIM P.O. BOX 420157 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SUMMERLAND KEY, FL 33042 IN THIS SPACE TITLE LECONEY, WADE NAME STREET ADDRESS 641 WEST INDIES DRIVE SUMMERLAND KEY, FL 33042 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

CITY-ST-ZIP

GNING OFFICER OR DIRECTOR