2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000005772** 05-03-2004 90718 039 ***150.00 SENIOR CARE INSURANCE SOLUTIONS, INC Principal Place of Business Mailing Address 12360 66TH ST N PO ROX 3088 SUITE W PINELLAS PARK, FL 33780 LARGO, FL 33773 2. Principal Place of Business 3. Mailing Address 7248 68 ST M 3088 PO BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State Pinellas PAIR, FL PACK Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Pinellas 3780 PINCLLAS 3 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHAUB, JOHN R Street Address (P.O. Box Number is Not Acceptable) 4930 PARK BLVD SUITE 9 PINELLAS PARK, FL 33781 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE PICSIDENT ☐ Change RICHARD C HUMBERT, NAME NAME STREET ADDRESS STREET ADDRESS 7248 6859 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 apport 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 true empowered to execute this apport 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 a degree of the corporation of the corpor

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM SIGNING OFFICER OR DIRECTOR

FILED