2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with appathress, with all

SIGNAT

SIGNATURE:

Secretary of State 05-05-2004 90228 010 ***150.00 DOCUMENT # P03000013647 MY FAMILY HOME ALF III, INC. 24070391 Principal Place of Business Mailing Address 12815 SW 263 TERR 11750 SW 192 STREET MIAMI, FL 33032 MIAMI, FL 33177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANCHEZ, RAFAELA D Street Address (P.O. Box Number is Not Acceptable) 11741 SW 193 STREET MIAMI,, FL 33177 Zip Code FL 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Defete TITLE Change Addition SANCHEZ, RAFAELA D MAME MAME STREET ADDRESS 11741 SW 193 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY - ST - ZIP TITLE Addition ☐ Delete FTI Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CiTY-ST-ZIP Detete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - ST- 7IP Addition TITLE Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change THIF NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP 12. Thereby 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

FILED May 05, 2004 8:00 am

04-01-04