2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 8:00 am Secretary of State DOCUMENT # P03000018062 1. Entity Name 05-02-2005 90445 003 ***158.75 CITRUS HEALTH CARE, INC. Principal Place of Business Mailing Address 5420 BAY CENTER DR. STE. 250 SO BAY CENTER DR. **TAMPA FL 33609** 2. Principal Place of Business 3. Mailing Address 4930 Sandpiper Lane Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 13-4247706 Not Applicable St. Petersburg, Fla Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33711 U.S.A 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRIEMAN, BRUCE Street Address (P.O. Box Number is Not Acceptable) 4930 SANDPIPER LANE SAINT PETERSBURG FL 33711 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete Change ☐ Addition FRIEMAN, BRUCE STREET ADDRESS 4930 SANDPIPER LANE STREET ADDRESS SAINT PETERSBURG FL 33711 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE CARPENTER, BRUCE NAME NAME STREET ADDRESS 5026 GREYSTONE WAY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM AL 35242 CHTY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change 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 secont 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 trusted 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.

4-20-05

813-490-8900

Daytime Phone #

Bruce Frieman

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED