2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P03000018226 1. Entity Name 04-14-2004 90064 012 ***150.00 ELDER CARE SOLUTIONS, INC. Principal Place of Business Mailing Address 3877 S.W. SAILFISH DR. 3877 S.W. SAILFISH DR. SANAROS. PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State Applied For City & State 4. FEI Number Not Applicable Zin Country Country \$8.75 Ádditional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAUREL COUCHMAN Street Address (P.O. Box Number is Not Acceptable) 3877 S.W. SAILFISH DR. PALM CITY FL 34990 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. DATE (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change Addition TITI F TITLE COUCHMAN, LAUREL A NAME NAME ¢. 3877 S.W. SAILFISH DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE COUCHMAN, JACK H NAME 3877 S.W. SAILFISH DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP ☐ Change ■ Addition TITLE □ Delete TITLE NAME NAME COUCHMAN, JACK H STREET ADDRESS 3877 S.W. SAILFISH DR. STREET ADDRESS CiTY-ST-7IP PALM CITY FL 34990 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE COUCHMAN, LAUREL A NAME NAME 3877 S.W. SAILFISH DR. STREET, ADDRESS STREET ADDRESS CiTY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE Delete TITLE 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 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.

ME OF SIGNING-OFFICER OR DIRECTOR

FILED