2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2005 08:00 AM Secretary of State DOCUMENT # P03000018226 1. Entity Name ELDER CARE SOLUTIONS, INC. Principal Place of Business Mailing Address 3877 S.W. SAILFISH DR. PALM CITY FL 34990 3877 S.W. SAILFISH DR. PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 42-1580316 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 rifle 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete THLE Change ☐ Addition COUCHMAN, LAUREL A NAME NAME 3877 S.W. SAILFISH DR. STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CHY-ST-7IP mre Delete Triu F COUCHMAN, JACK H NAME NAME STREET ADDRESS 3877 S.W. SAILFISH DR. STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST ZIP HHE ☐ Delete Change ☐ Addition COUCHMAN, JACK'H 3877 S.W. SAILFISH DR. NAME NAME STREET ADDRESS JIMEST ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP TITLE ☐ Delete mer Change ☐ Addition COUCHMAN, LAUREL A NAME 3877 S.W. SAILFĪSH DR. STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CLIY-SI-ZIF TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition HILL NAME STREET ADDRESS STREET ADDRESS CITY-\$1-7IP

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/05 215314.

FILED