2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000018832 02-12-2004 90016 032 ***150.00 GUARDIAN ANGEL SENIOR CARE, INC. عائي جوارياني Mailing Address Principal Place of Business 1328 COUNTRY CLUB WAY SO 1328 COUNTRY CLUB WAY-SO ST PETERSBURG, FL 33705 ST PETERSBURG, FE: 33705 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ::01052004 Chg:P:::::CR2E034:(10/03) City & State City & State -4.-FEI Numbe Applied For EIN 4 Not Applicable 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 Name FERQUERON-SMITH, VIRGINIA L Street Address (P.O. Box Number is Not Acceptable) 1328 COUNTRY CLUB WAY SO ST PETERSBURG, FL 33705 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 (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 - Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE TITLE Delete 🖫 Change - 🔲 Addition FERQUERON-SMITH, VIRGINIA L NAME NAME THEET ADDRESS 1328 COUNTRY CLUB WAY SO. STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33705 CITY-ST-ZIP TITLE, Delete TILLE ... Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE - Delete -TITLE Addition - Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE -TITLE Detete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP TITLE Delete TITLE : 🗖 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1,19.07(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:

FILED

Feb 12, 2004 8:00 am