2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 07, 2005 08:00 AM Secretary of State **DOCUMENT # P03000047093** 1. Entity Name A1 LOVING CARE, INC. Principal Place of Business ____ Mailing Address 1035 N.E. 125TH STREET 1035 N.E. 125TH STREET SUITE 203A SUITE 203A NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0009774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COLYER, LEROY N DO NOT WRITE 1035 N.E. 125TH STREET SUITE 203A IN THIS SPACE NORTH MIAMI, FL 33161 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΩ COLYER, JACQUETTA B NAME 425 N.W. 6TH STREET STREET ADDRESS ----- U00000174570 CITY-ST-ZIP MIAMI, FL 33136 01/10/05-90016-012 158.75 STD TITLE NAME COLYER, LEROY N STREET ADDRESS 425 N.W. 6TH STREET CITY-ST-7IP MIAMI, FL 33136 VD TITLE NAME MUNNINGS, GALA B STREET ADDRESS 550 N.E. 199TH STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33179 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: _