2004 FOR PROFIT CORPORATION

SIGNATURE:

May 24, 2004 8:00 am **ANNUAL REPORT (AR)** Secretary of State **DOCUMENT # P03000058542** 04-09-2004 90048 033 ***158.75 1. Entity Name ASSISTED LIVING RESOURCES INC. Principal Place of Business Mailing Address 2120 58 AVE #130 VERO BEACH FL 32960 2120 58 AVE #130 VERO BEACH FL 32960 66423040 2. Principal Place of Business 3. Mailing Address 1901 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FELNumber 1166422 P. (V) Not Applicable Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FEIGEN, GLENN 2120 58 AVE #130 O. Box Number is Not Acceptable) YERO BEACH FL 32960 8. The above named entity submits this statement tor the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name (NOTE: Registered Agent signature required when reinstating) DATE 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 DPS Delete TITLE 2 Change Addition FEIGEN, GLENN NAME NAME GLENN E168N STREET ADDRESS 2120 58 AVE #130 STREET ADDRESS 2901 21 LANE VERO BEACH FL 32960 CITY-ST-ZIP CITY-ST-ZIP 32960 VERO DVT TITLE ☐ Delete TITLE NAME FEIGEN, KIMBERLY D NAME STREET ADDRESS 2120 58 AVE #130 STREET ADDRESS VERO BEACH FL 32960 CITY-ST-ZIP CITY-ST-78 TILE TITLE Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete NTLE ☐ Change Addition 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 TITLE Celete mi. ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 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 suppliements 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 addition, with all other like empowered.

NING OFFICER OR DIRECTOR

FILED