2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000089913 02-20-2004 90007 040 ***150.00 K & H HEALTHKARE, INC. Principal Place of Business Mailing Address 6186 9TH AVENUE CIRCLE NE P 0 BOX 788 BRADENTON, FL 34206 BRADENTON, FL 34212 US 2. Principal Place of Business 3. Mailing Address 3915 8th Avenue West Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02182004 City & State City & State 4. FEI Number Applied For Bradenton, Florida 20-0165850 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34205-1701 -7.-Name and Address of New Registered Agent -6.-Name and Address of Current Registered Agent-Allen E. Langdon, Ph.D. MACDOUGALL, KAREN D Street Address (P.O. Box Number is Not Acceptable) 6186 9TH AVE CIRCLE NE BRADENTON, FL 34212 125 First Avenue **Nokomis** 34275-4242 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 February 18, 2004 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D. P **PRES** TITLE ☐ Delete TITLE XI Change ☐ Addition Hubbard, Helene R. HUBBARD, HELENE R NAME 4717 10th Street East STREET/ADDRESS 4717 10TH STREET EAST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL. 34203 CITY-ST-ZIP Bradenton, FL 34203-2622 D, VP VΡ **Change** TITLE ☐ Delete TITLE ☐ Addition MacDougall, Karen D. MACDOUGALL, KAREN D NAME NAME STREET ADDRESS 6186 9TH AVENUE CIRCLE NE STREET ADDRESS 6186 9th Avenue Circle NE CITY-ST-ZIP BRADENTON, FL 34212 CITY-ST-ZIP Bradenton, FL 34212-9559 TITLE SEC _ Delete TITLE D. S HUBBARD, LOUIS L NAME NAME Hubbard, Louis L. 4717 10TH STREET EAST STREET ADDRESS 4717 10th Street East STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 CITY-ST-ZIP Bradenton, FL 34203-2622 D, T XI Change ☐ Addition TITLE ☐ Delete TITLE MACDOUGALL, ROBERT B NAME MacDougall, Robert B. NAME STREET ADDRESS STREET ADDRESS 6186 9TH AVENUE CIRCLE NE 6186 9th Avenue Circle NE CITY-ST-ZIP BRADENTON, FL 34212 CITY-ST-ZIP Bradenton, FL 34212-9559 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

FILED Feb 20, 2004 8:00 am

(941) 708-5445

February 18, 2004

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 eath; that I am an efficer 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

CITY-ST-7IP