2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

May 06, 2004 8:00 am Secretary of State **DOCUMENT # P03000093778** 04-21-2004 90104 007 ***150.00 1. Entity Name POLK WELL CARE CORPORATION Principal Place of Business Mailing Address UUZZUUUU 1045 E RD 540A LAKELAND FL 33813 1045 E RD 540A LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAVI, HIMAGIRI : Street Address (P.O. Box Number is Not Acceptable) 1045 E RD 540A LAKELAND FL 33813 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 Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!. FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Funo Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ITTLE ☐ Delete MILE ☐ Change NAME RAVI, HIMAGIRI NAME STREET ADDRESS 1045 E RD 540A STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP. CITY-ST-ZIP----TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAMe: STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ΉΠF ☐ Delete TTD F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 accurage 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 of 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 charged, or on an attachment, with an address, with all other light empowered.

FILED

4/10/04

Davirne Phone #