2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 12, 2004 8:00 am Secretary of State **DOCUMENT # P03000153753** 07-12-2004 90032 049 ***150.00 CENTRAL FLORIDA HEALTH CARE PROPERTIES, INC. Principal Place of Business . Mailing Address 54061952 1091 KELTON AVE **1091 KELTON AVE** OCOEE, FL 34761 OCOEE, FL 34761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0558327 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOYLES, EILLIAM A lian 301 E PINE ST, STE 1400 Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable - T. B.C. - Wille 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5:00 May Be In accordance with s. 607.193(2)(b); F.S.; the Due by September 8, 2004 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete . TITLE NAME PARKER, SHELBY NAME STREET ADDRESS STREET ADDRESS 1091 KELTON AVE CITY-SY-7IP OCOEE, FL 34761 CITY-ST-2IP SD TITLE ☐ Delete ☐ Change ☐ Addition STRAWN, STEVE NAME NAME 1091 KELTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIT! F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Celete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-7IP TITLE NAME. 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 suppliemental report is frue 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.

SHEZBY PARKER

SIGNATURE: