2005 FOR PROFIT CORPORATION

Mar 21, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000153753 03-21-2005 90119 001 ***150.00 CENTRAL FLORIDA HEALTH CARE PROPERTIES, INC. Principal Place of Business Mailing Address 1091 KELTON AVE 1091 KELTON AVE OCOEE, FL 34761 OCOEE, FL 34761 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0558327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BOYLES, WILLIAM A** DO NOT WRITE 301 E PINE ST, STE 1400 ORLANDO, FL 32801 IN THIS SPACE 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE PARKER, SHELBY NAME STREET ADDRESS 1091 KELTON AVE CITY-ST-ZIP OCOEE, FL 34761 SD TITLE STRAWN, STEVE NAME STREET ADDRESS 1091 KELTON AVE CITY-ST-ZIP OCOEE, FL 34761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY~ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITE F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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.

SIGNATURÉ:

CITY-ST-7IP

FILED