

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013806

FILED
May 31, 2005
Secretary of State

Entity Name: QUALITY AGING OF FLORIDA, INC

Current Principal Place of Business:

14208 BURNT STORE RD
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

100 MADRID BLVD #313
PUNTA GORDA, FL 33950 US

Current Mailing Address:

3941 TAMIAMI TR SUITE 3157
PMB 107
PUNTA GORDA, FL 33950

New Mailing Address:

100 MADRID BLVD #313
PUNTA GORDA, FL 33950

FEI Number: 20-0608264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTHEIS, STEPHANIE T MA
14208 BURNT STORE ROAD
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

SCHULTHEIS, STEPHANIE T
100 MADRID BLVD #313
PUNTA GORDA, FL 33950 US

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.

SIGNATURE: STEPHANIE TAYLOR SCHULTHEIS

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULTHEIS, STEPHANIE T MA
Address: 14208 BURNT STORE ROAD
City-St-Zip: PUNTA GORDA, FL 33955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHULTHEIS, STEPHANIE T
Address: 100 MADRID BLVD #313
City-St-Zip: PUNTA GORDA, FL 33950 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHANIE TAYLOR SCHULTHEIS

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date