2005 FOR PROFIT CORPORATION.

Mar 08, 2005 8:00 am **Secretary of State ANNUAL REPORT** 03-08-2005 90167 002 ***150.00 DOCUMENT # P04000014923 CRES ASSISTED LIVING, INC. 40028133 Principal Place of Business Mailing Address 1636 SHANGRI-LA DRIVE 1636 SHANGRI-LA DRIVE DAYTONA BEACH, FL 32119 DAYTONA BEACH, FL 32119 2. Principal Place of Business /6365hangrila Dr. 3. Mailing Address Suite, Apt. #, etc. 02232005 CR2E034 (10/03) City & State City & State Applied For 4. FEi Number -0224 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IGNACIO, EDITHA 1636 SHANGRI-LA DRIVE Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH, FL 32119 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 Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE.IS.\$150.00. After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 3 9 H CITY-ST-ZIP CITY-S1-ZIP Change Change TITLE Delete T171 F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP □ Change Addition DILE ☐ Delete ITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change THILE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y-\$1-ZIP CITY-ST-ZIP ☐ Delete MLE ☐ Change ☐ Addition THELE NAME STREET ADDRESS STREET ADDRESS

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 eport 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 with all other like empowered

SIGNATURE: SIGNATURE AND ED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 3-2-0

FILED