2005 FOR PROFIT CORPORATION

May 05, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000098835 05-05-2005 90116 041 ***150.00 1 Entity Name LOVING CARE CONNECTION INC Principal Place of Business Mailing Address 3133 PELLMELL DR 3133 PELLMELL DR 50049710 ORLANDO, FL 32818 ORLANDO, FL 32818 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc 05012005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State Not Applicable 20-1306320 Country 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 Name WILLIAMS, ROSALYN W Street Address (P.O. Box Number is Not Acceptable) 3133 PELLMELL DR ORLANDO, FL 32818 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 title if augitoable (NOTE: Registered Agent signature required when remotating) DATE î In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Ba Trust Fund Contribution. Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition ITLE ☐ Delete TITLE WILLIAMS, ROSALYN W NAME NAME STREET ADDRESS 3133 PELLMELL DR STREET ADDRESS City-St-7P COTY - ST - ZIP ORLANDO, FL 32818 ☐ Change Addition ☐ Delete TITLE TITLE MAME NAME STREET AUDRESS STREET AUDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP Addition ☐ Defete 11111.E Change THLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP GHY-BI-ZIP Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CMY - ST - ZIP CITY-ST-ZIP Addition ☐ Defete TITLE 1018

12. Thereby 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 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.

NAME

STREET ADDRESS

GIEV - ST - ZIP

| C1 | CI | VI / | ۱Ti | ID | ₽. |
|----|----|------|-----|----|----|

NAME

STREET ADDRESS

CSTY ST ZIP

UT TOMS
TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED