2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000123809 07-08-2005 90019 030 ***150.00 K R BRANSON HOMECARE, INC. Principal Place of Business Mailing Address 50055071 23444 SHETLAND RUN 23444 SHETLAND RUN BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For <u> 20-1572033</u> Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRANSON, KAL Street Address (P.O. Box Number is Not Acceptable) 23444 SHETLAND RUN BOCA RATON, FL 33433 Zip Code FL 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 applicable. (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addition BRANSON, KAL NAME NAME STREET ADDRESS 23444 SHETLAND RUN STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 trustge 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 eddress, with all other like empowered.

FILED Jul 08, 2005 8:00 am

ATTACHMENT SOOS SOOT OT /

K, R, Branson Homecare, Inc. Kal R, Branson, President 23444 Shetland Run Boca Raton, FL 33433

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed you will find Document #P04000123809 2005 For Profit Corporation Annual Report. Enclosed is also a check for \$150.00. Although late in filing, we are asking for leniency with regards to the late fees. This paperwork was mistakenly filed with some other non-related documents and not noticed until now. We are a new corporation and this is our first year filing. Our desire is to always be compliant with governmental requirements and our intention is to be more diligent in the future. We are respectfully requesting that the late fees be waived in light of the fact that we are new to the process.

Your kind attention to this matter is greatly appreciated.

Sincerely

Kal R. Branson President