2005 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # P93000001986 1. Entity Name CARDINAL CAREGIVERS INC. Principal Place of Business Mailing Address 31942 U.S. 19 N. 31942 U.S. 19TH N. US PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3163638 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NESBIT, MARY B DO NOT WRITE 31942 U.S. 19 N. PALM HARBOR, FL 34684 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NESBIT, MARY B NUME STREET ADDRESS 2833 LONGLEAF LN CITY-\$T-ZIP PALM HARBOR, FL 34684 U00000174901 01/10/05-80029-015 150.00 VD TITLE MONAHAN, EDWIN F NAME STREET ADDRESS 3863 WILDWOOD CT #213 CITY-ST-ZIP PALM HARBOR, FL 34687 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

opined with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information tally on the sum of the sum I hereby certify that the information sur indicated on this report or supplements of the corporation or the receiver or tru changed, or on an attachment with an

TITLE NAME STREET ADDRESS CITY-ST-ZIP