2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 07, 2005 08:00 AM Secretary of State DOCUMENT # P93000077045 GOLDEN ANGEL NURSING SERVICES, INC. Principal Place of Business Mailing Address 915 S.E. 15TH STREET 915 S.E. 15TH STREET OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 US 01032005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0467141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKIBBEN, R B JR DO NOT WRITE 1435 E. PIEDMONT DRIVE SUITE 214 IN THIS SPACE TALLAHASSEE, FL 32312 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 famillar 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVD TIME BROCATO, MAXCINE NAME STREET ADDRESS 915 SE 15TH ST OKEECHOBEE, FL 34974 CITY-ST-ZIP U00000173622 <u>0</u>1/07/05-80026-006 150.m TITLE NAME BROCATO, MAXCINE STREET ADDRESS 915 SE 15TH ST CITY-51-ZIP OKEECHOBEE, FL 34974 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP माग ह NAME STREET ADDRESS CITY-ST-7IP TITLE NAME 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)(f), 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. BROCATO