2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State DOCUMENT # P94000019128 05-02-2005 90989 032 ***158.75 PROGRESSIVE DAY CARE II CORP. 14015519 Principal Place of Business Mailing Address 9507 N.W. 27TH AVE. 9507 N.W. 27TH AVE. ·MIAMI, FL-33147--MIAMI, FL 33147-2. Principal Place of Business 3. Mailing Address 9145 NW ZTTH AVENUE 9145 NW 27TH AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number MIAMI, FL MIMMI, FL 65-0474427 Not Applicable Zip 33/47 Country Country \$8.75 Additional 33147 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINDLEY, KENTON 1270 N.W. 178TH TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33169 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 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE Delete TITLE Change Addition NAME FINDLEY, KENTON NAME STREET ADDRESS 1270 N.W. 178TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY_ST_7IP Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not realify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental teport is true and accurate and the 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 particle as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm like emetwere 04/28/05 (305) 693-1398 SIGNATURE: 2

OFFICER OR DIRECTOR

FILED