2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

ATURE AND TYPED OR PHINTED N

FILED Apr 05, 2004_08:00 AM Secretary of State **DOCUMENT # P95000058701** SAFÉ HARBOUR RETIREMENT HOME, INC. Principal Place of Business Mailing Address 4347 SW 54 CT 2610 SW 14TH AVENUE FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33314 No Chg-P CR2E034 (10/03) 03172004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0609303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent GOLDENBERG, MARCIA DO NOT WRITE 4347 SW 54 CT FORT LAUDERDALE, FL 33314 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, typod or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GOLDENBERG, MARCIA NAME STREET ADDRESS 4347 SW 54 CT U00000103723 04/05/04-80067-023 150.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33314 TITLE NAME STREET ADDRESS CITY-ST-ZIP 3315 E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 accurrate 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all bluer like empowered.