2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000060622 ORNDA OF SOUTH FLORIDA HOLDINGS, INC. 04 MAR -3 PM 3:54 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address % **WXXXXXX** XXXXXXX Sherrie Smith 3820 STATE STREET 3820 STATE STREET SANTA BARBARA, CA 93105 SANTA BARBARA, CA 93105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0482175 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SO. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE Delete STEIGMAN, DONALD S NAME NAME 100029822381 500 W. CYPRESS CREEK RD. STREET ADDRESS STREET ADDRESS 03/03/04--01062--001 **17636.25 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP Director/Secretary ☐ Change XX Addition Delete TITLE VSD TITLE Caitlin M. Larsen SILVER, RICHARD B NAME NAME STREET ADDRESS 3820 STATE STREET STREET ADDRESS 3820 State Street CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-ZIP Santa Barbara, CA 93105 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DENT. DENNIS L NAME NAME STREET ADDRESS 3820 STATE STREET STREET ADDRESS CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-ZIP Asst. Secretary ☐ Change XX Addition Delete TITLE TITLE NAME LARSEN, CAITLIN M NAME Kristina A. Mack 3820 STATE STREET STREET ADDRESS STREET ADDRESS 3820 State Street CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA, CA 93105 Santa Barbara, CA 93105 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE 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 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 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. Kristina A. Mack, Asst. Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR