2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

Jan 12, 2005 08:00 AM Secretary of State DOCUMENT # P95000080289 HONORCARE, INC. Mailing Address Principal Place of Business _ 2033 MAIN STREET 2033 MAIN STREET SUITE 300 SUITE 300 SARASOTA, FL 34237 SARASOTA, FL 34237 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0633992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUHRMEISTER, BRIAN DO NOT WRITE 2033 MAIN STREET SUITE 300 IN THIS SPACE SARASOTA, FL 34237 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, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CCEO TITLE MCCARVER, JAMES O NAME STREET ADDRESS 2033 MAIN STREET STE 300 SARASOTA, FL 34237 CITY-ST-ZIP VD TITLE MCCARVER, PAT NAME U00000178941 STREET ADDRESS 2033 MAIN STREET STE 300 01/12/05-80049-006 158.75 CITY-ST-ZIP SARASOTA, FL 34237 CFO TITLE FUHRMEISTER, BRIAN NAME STREET ADDRESS 2033 MAIN STREET STE 300 DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34237 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS 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

FILED