2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 06, 2004 8:00 am Secretary of State DOCUMENT # P95000087364 1. Entity Name 05-06-2004 90187 030 ***150.00 B & K HEALTH CARE, INC. Principal Place of Business Mailing Address 610 MAGNOLIA AVE. AUBURNDALE FL 33823 610 MAGNOLIA AVE. AUBURNDALE FL 33823 Mailing Address GKEJam Suite, Apt. #, etc. MOORE CR2E034 (11/03) greland City & State 4. FEI Number Applied For 59-3342961 Not Applicable Country US-4 Country \$8.75 Additional 33803 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u> anaer pool-william</u> VANDERPOOL, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 610 MAGNOLIÁ AVE AUBURNDALE FL 33823 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-Ullleam SIGNATURE : Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIPISIT Delete TITLE Addition NAME WILLIAM VANDERPOOL NAME STREET ADDRESS 4898 LAKE JULIANNE RESERVE STREET ADDRESS AUBURNDALE FL 33823 CITY-\$T-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition 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. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SENING OFFICER OR DIRECTOR

FILED