2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P96000010752 04-28-2004 90253 003 \*\*\*150.00 OAKFAIR HOME CARE, INC. Principal Place of Business Mailing Address 797 CARISSA DRIVE 797 CARISSA DRIVE CCLOCUPS ROYAL PALM BEACH FL 33411 **ROYAL PALM BEACH FL 33411** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 65-0647861 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAIR, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 797 CARISSA DRIVE **ROYAL PALM BEACH FL 33411** 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Defete ☐ Addition TM F TITLE Change. FAIR, ROBIN M NAME NAME 796 CARISSA DR STREET ADDRESS STREET ADDRESS ROYAL PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition DANIEL MARK FAIR NAME NAME STREET ADDRESS 650 SW RAY AVE STREET ADDRESS CITY-ST-7IE PORT ST LUCIE FL 34952 CITY - ST - 7IP TITLE ☐ Delete TITLE ☐ Change Addition MAME FAIR, AARONSIS IS A SECOND NAME STREET ADDRESS 797 CARISSA DRIVE STREET ADDRESS CITY-ST-ZIF ROYAL PALM BEACH FL 33411 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 notified 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 eddress, with an other like empowered.

TERNAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #