2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 25, 2004 8:00 am DOCUMENT # P96000012863 **Secretary of State** 1: Entity Name 03-25-2004 90023 024 ***150.00 TIFFANY LAKE CARE CENTERS, INC. Principal Place of Business Mailing Address 402 N RIVERSIDE DR P O BOX 1691 NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32170 2. Principal Place of Business 3. Mailing Address 402 n. Riverside Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3385296 smrrna Ben Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CULVER, KIRK L Street Address (P.O. Box Number is Not 117 SWÉETBAY BLVD NEW SMYRNA BEACH FL 32168 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) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE · **PTSD** Delete TITLE Addition NAME CULVER, KIRK L NAME STREET ADDRESS 117 SWEET BAY BLVD STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CULVER, DESIREE A NAME NAME STREET ADDRESS 117 SWEET BAY BLVD STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME CULVER, KIRK L. STREET ADDRESS 117 SWEET BAY BLVD STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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

FILED