2005 FOR PROFIT CORPORATION

Apr 29, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P96000034263** 1. Entity Name GOLDEN AGE ADULT DAY CARE, INC. Malling Address Principal Place of Business 28951 S FEDERAL HWY 28951 S FEDERAL HWY MIAMI, FL 33033 MIAMI, FL 33033 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0679497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MARGUERITE, QUINLAN DO NOT WRITE 7101 SW 66 ST IN THIS SPACE MIAMI, FL 33143 3. 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. INOTE: 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 П Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARGUERITE, QUINLAN NAME STREET ADDRESS 7101 SW 66ST CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

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 attachmept with an address, with all other like empowered

THE

STREET ADDRESS CITY-ST-ZIP

FILED