2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Sep 23, 2004 8:00 am Secretary of State DOCUMENT # P97000036834 09-23-2004 90002 013 ***150.00 LAUDERDALE LAKES HEALTHCARE, INC. Principal Place of Business Mailing Address P.O. BOX 800521 P.O. BOX 800521 MIAMI, FL 33280 MIAMI, FL 33280 07082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0756875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PD TITLE BROWN, BRUCE NAME STREET ADDRESS 25 PELICAN DRIVE CITY-ST-ZIP FT. LAUDERDALE, FL 33301 TITLE NAME BROWN, JACQUELYN STREET ADDRESS 25 PELICAN DRIVE CITY-ST-ZIP FT. LAUDERDALE, FL 33301 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP -IN-THIS-SPACE-NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Altachment 20080221

2004 For Profit Corporation

Annual Report
Document #P97000036834

Lauderdale Lakes Healthcare, Inc.

In accordance with s.607.193(2)(b),F.S., the corporation did not receive the prior notice of the filing of this Form and request the waiving of the \$400 penalty.

Altacement 24080221

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 1, 2004

LAUDERDALE LAKES HEALTHCARE, INC. P.O. BOX 800521 MIAMI, FL 33280

SUBJECT: LAUDEBDALE LAKES HEALTHCARE, INC.

Ref. Number: P970000368345

We have received your document for LAUDERDALE LAKES HEALTHCARE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$150.00.

If you have additional questions or need further assistance, please call (850) 245-6059.

Division of Corporations

Letter Number: 504A00053074