2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 31, 2005 8:00 am Secretary of State **DOCUMENT # P97000061646** 05-31-2005 90001 039 ***150.00 VICTORIA NURSING & REHABILITATION CENTER, INC. Principal Place of Business Mailing Address 421 GARRARD ST 955 NW 3RD ST COVINGTON, KY 41011 50053062 MIAMI, FL 33128 2. Principal Place of Business 3. Mailing Address 430 Garrard Street Suite, Apt. #, etc. Suite, Apt. #, etc. 05192005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 31-1558831 Not Applicable Covington. Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 41011 US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STACEY, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 899 NW 4TH STREET MIAMI, FL 33128 Zip Code City 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. 1 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) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition D Change TITLE Delete TITLE STACEY, RALPH JR NAME NAME STREET ADDRESS 899 NW 4TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33128 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete STACEY, RICHARD E NAME STREET ADDRESS 899 NW 4TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33128 TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ■ Addition TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7IP 12. I hereby certify that the information supplied an this filing does not chally for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accumile 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 empower of to greatly this report as lequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated or this report or sur of the corporation or the ecc changed or on an attachmen

FILED

5/26/05

President