2004 FOR PROFIT CORPORATION

Feb 28, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000065136 1. Entity Name MANULY'S ADULT CARE, INC. Principal Place of Business Mailing Address 12710 NW 8TH LANE MANULYS ADULT CARE 12710 N.W. 8TH LANE MIAMI, FL 33182 MIAMI, FL 33182 CR2E034 (10/03) 02102004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0770302 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, MANUEL DO NOT WRITE 12710 NW 8TH LANE MIAMI, FL 33182 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE GONZALEZ, MANUEL NAME STREET ADDRESS 12710 NW 8TH LANE CITY-ST-ZIP MIAMI, FL 33182 TITLE U00000070506 LOPEZ, ULISES NAME 03/01/04-80043-013 150.00 STREET ADDRESS 12710 NW 8 LANE CITY-ST-ZIP MIAMI, FL 33182 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 accordance 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 frustee empowered of 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 within all other than the proposed of the corporation of the

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED