2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

FILED Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P97000089945 1. Entity Name ARBORCARE BY WILSON, INC. Principal Place of Business Mailing Address 27411 ELWOOD DR. 27411 ELWOOD DR. BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 No Chg-P 01282004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3477761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, MICHAEL W DO NOT WRITE 27411 ELWOOD DR. BONITA SPRINGS, FL 34135 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILSON, MICHAEL W NAME U00000120103 04/19/04-80122-010 158.75 27411 ELWOOD DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE WILSON, SHEILA M NAME STREET ADDRESS 27411 ELWOOD DRIVE CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST- ZIP TITLE 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

Daytime Phone #