2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105004

Entity Name: ISLAND FAMILY CARE, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103400 OVERSEAS HIGHWAY, SUITE 240 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

P.O. BOX 528

KEY LARGO, FL 33037 US

FEI Number: 65-0808117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORN, LEITMAN LAWYER, STEVEN L 7700 N KENDALL DRIVE STE 405 P.O. BOX 528

MIAMI, FL 33156 US KEY LARGO, FL 33037 US

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.

SIGNATURE: STEVEN L. LAWYER 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: OFF (X) Change () Addition

Name: LORN, LEITMAN Name: LAWYER, STEVEN L

Address: 7700 N KENALL DRIVE STE 405 Address: 103400 OVERSEAS HIGHWAY, SUITE 240

City-St-Zip: MIAMI, FL 33156 City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN L. LAWYER OFF 04/27/2004