**2004 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

## FILED Feb 25, 2004 8:00 am **Secretary of State DOCUMENT # P97000106096** 02-10-2004 90021 043 \*\*\*150.00 L&S SENIOR CARE, INC. Mailing Address 1013 E GIBSON ST ARCADIA FL 34266 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State 65-0829800 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EDWARDS, M.C. 1001 N. US HIGHWAY ONE, SUITE 400 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33477 City Zip Code 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 agont and liftle if applicable. (NOTE: Registered Agent signature required when reinstaring) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change Addition ☐ Defete GLISMANN, MICHAEL NAME STREET ADDRESS 1013 EAST GIBSON STREET STREET ADDRESS ARCADIA FL 34266 CITY-ST-ZIP ☐ Delete TITLE Change Addition SWENDSEN, MELVIN C NAME 268 MOCCASIN TRAIL WEST STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP Oelete TITLE ☐ Change Addition NAME STREET ADDRESS CITY-ST-ZIP. ☐ Addition ☐ Delete MARKE STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition 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 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

1. Entity Name

Principal Place of Business

1013 E GIBSON ST ARCADIA FL 34266

Suite, Apt. #, etc.

City & State

. Zip

10.

me

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME STREET ADORESS

TITLE

MAUS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CSTY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

City-St-7P-

STD

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Delete

Change

Addition