2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

Feb 03, 2005. 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000014225 GERIATRIC MANAGEMENT AND CONSULTING SERVICE, INC. Principal Place of Business Mailing Address 10 WELLSIDE LN 10 WELLSIDE LN PALM COAST, FL 32164 PALM COAST, FL 32164 US CR2E034 (10/03) No Chg-P 01182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3505400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CERRETA, TERESA A DO NOT WRITE 10 WELLSIDE LN PALM COAST, FL 32164 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSTD NAME CERRETA, TERESA A 10 WELLSIDE LN STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 IDE NAME U00000212104 02/03/05-80015-004 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3335 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ME NAMI, 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 unity an address, with all other like empowered.

FILED