2005 FOR PROFIT CORPORATION ANNUAL REPORT

| ANNUAL R | EPORT | FILED |
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| DOCUMENT # P98000039967 | | May 02, 2005 08:00 AN Secretary of State |
| 1. Entity Name GOLD LEAF CARE SYSTEMS, INC. | | Secretary of State |
| 13202 WORD OF LIFE DR. | failing Address 13202 WORD OF LIFE DR. HUDSON, FL 34669 US | |
| gen in the control of | and the second s | |
| | | 04252005 No Chg-P CR2E034 (10/03) |
| DO NOT WRITE II | N THIS SPACE | 4. FEI Number Applied For |
| AND CONTRACTOR OF THE CONTRACT | and the management of the property of a file of the | 59-3511714 Not Applicable 5. Certificate of Status Desired \$8.75 Additional |
| 6. Name and Address of Current Regi | stered Agent | Fee Required |
| HOFFMAN, SHIRLEY L | | DO NOT WRITE |
| 13202 WORD OF LIFE DR. HUDSON, FL 34669 | , | |
| | | IN THIS SPACE |
| 3. The above named entity submits this statement for the | purpose of changing its registered office or regi | istered agent, or both, in the State of Florida. I am familiar with, and accept |
| the obligations of registered agent. | | 4/2.1 ~ |
| SIGNATURE Sonature, typed or primary name of registered applied and tale | (NOTE: Registered Agent signature recr | gured when reinstating) SATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | \$5.00 May Be Added to Fees |
| 0. OFFICERS AND DIRE | CTORS | |
| ITLE PD WALL HOFFMAN, SHIRLEY L | | a gan, maran, parjam jangan pendakan ja |
| STRIET ADDRESS 13202 WORD OF LIFE DR. SITY-ST-ZIP HUDSON, FL 34669 | | 05/03/05-80139-007 150.00 |
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| indicated on this report or supplemental report is true a of the corporation or the receiver or trustee empowere. | and accurate and that my signature shall have the discourage and that my signature shall have the control of th | n Section 119.07(3)(i), Florida Statutes. I further certify that the information the same legal effect as if made under oath; that I am an officer or director 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if |
| changed, or on an attachment with an address, with a | l other like empowered. | |
| SIGNATURE: Shipling & S | 1/11. | 44 / |