2005 FOR PROFIT CORPORATION ANNUAL REPORT

--- Mar 28, 2005 08:00 AM Secretary of State **DOCUMENT # P98000059402** 1. Entity Name QUALITY CARE ASSISTED LIVING FACILITY, INC. Principal Place of Business Mailing Address 10215 N.W. 17TH STREET 10215 N.W. 17TH STREET CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0848841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required managaranta anto como 5. Name and Address of Current Registered Agent BANTON, JANET M DO NOT WRITE 10215 N.W. 17TH STREET CORAL SPRINGS, FL 33071 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 typed or printed name of registered agent and title if amplicable. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BANTON, JANET M NAME STREET ADDRESS 10215 NW 17TH STREET CITY-ST-ZIP POMPANO BEACH, FL 33071 TITLE BANTON, JANET STREET ADDRESS 1025 NW 17TH STREET CAROL SPRINGS, FL 33071 CITY-ST-ZIP TITLE NAME BENTON, JANET STREET ADDRESS 10215 NW 17TH 8T DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-53-782 12. I hereby certify that the information supplied with this filling 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. SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED