2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P98600080115 NATION SENIOR CARE, INC. Mailing Address Principal Place of Business 256 NW 42 AVE 3157 W 78 PL HIALEAH, FL 33018 MIAMI, FL 33126 CR2E034 (10/03) 04122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0863538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALDEZ, ROLANDO DO NOT WRITE 3157 W 78 PL HIALEAH, FL 33018 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 VALDEZ, ROLANDO NAME 3157 W 78 PL STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 TITLE U00000322128 NAME 04/22/05-80001-004 150.00 STREET ADDRESS CITY - ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP Alify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information at that my signature shall have the same legal effect as if made under oath; that I am an officer or director s report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver of trustee empowers changed, or on an attachment with an address, yet a

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #