2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # P98000085627 OUTREACH SENIOR HEALTHCARE, INC. Principal Place of Business Mailing Address PO BOX 5208 1501 NW 49 ST FT LAUDERDALE, FL 33310 **STE 200** FORT LAUDERDALE, FL 33309 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0868323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENFIELD, ALAN ESQ DO NOT WRITE 15105 NW 77 AVENUE, SUITE 303 MIAMI LAKES, FL 33014 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstelling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000105520 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 04/07/04-80028-025 150.00 OFFICERS AND DIRECTORS 10. THUE **GUTHRIE, WILLIAM** NAME 1501 NW 49 ST STREET ADDRESS CITY-57-ZIP FORT LAUDERDALE, FL 33309 ROSENBERG, RALPH NAME STREET ADDRESS 1501 NW 49 ST #200 CITY-ST-7'P FORT LAUDERDALE, FL 33309 THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

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:

611Y-S1-21P DDLENAME STREET ADDRESS CITY-ST-ZIP BILE

STREET ADDRESS CITY-ST-ZIP

> /William Guthrie SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-938-3770

Daysime Phone #

FILED