SIGNATURE:

2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 13, 2005 8:00 am Secretary of State DOCUMENT # P98000086626 05-13-2005 90225 050 ***150.00 PREFERRED CARE PARTNERS, INC. Principal Place of Business Mailing Address 50052301 9100 S. DADELAND BLVD. 9100 S. DADELAND BLVD. **SUITE 1250 SUITE 1250** MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0885893 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ONORATI, ANNETTE C ESQ. Street Address (P.O. Box Number is Not Acceptable) 9100 S. DADELAND BLVD. **SUITE 1250** MIAMI, FL 33156 (5) City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME ONORATI, ANNETTE C NAME STREET ADDRESS 9100 S. DADELAND BLVD., STE 1250 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331556 CITY-ST-ZIP TITLE PTD Delete TOTLE ☐ Change Addition NAME POZO, JUSTO L NAME STREET ADDRESS 9100 S. DADELAND BLVD., STE 1250 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33156 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition LOPEZ-FERNANDEZ, ORLANDO JR MD NAME NAME STREET ADDRESS 9100 S. DADELAND BLVD., STE 1250 STREET ADDRESS CiTY-ST-ZIP MIAMI, FL 33156 City-St-ZiP TITLE ☐ Delete TITLE ☐ Change Addition SHAPIRO, ARTHUR NAME NAME 3141 ROYAL PALM AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33140 CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 with an address with an other life empowered.

OF SIGNING OFFICER OR DIRECTOR

NTED NAM

FILED