

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jul 05, 2005 8:00 am**  
**Secretary of State**

02-08-2005 90017 009 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                  |                                 |                                                                |                                                                                                 |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # P98000089494</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                  |                                 |                                                                |                |                                                                   |
| 1. Entity Name<br><b>KATHY'S LOVING FACILITY A.L.F. II CORP.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                  |                                 |                                                                |                                                                                                 |                                                                   |
| Principal Place of Business<br><b>326 W 11 STREET<br/>HIALEAH FL 33012</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                  |                                 | Mailing Address<br><b>326 W 11 STREET<br/>HIALEAH FL 33012</b> |                                                                                                 |                                                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                  |                                 | 3. Mailing Address                                             |                                                                                                 |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                  |                                 | Suite, Apt. #, etc.                                            |                                                                                                 |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                  |                                 | City & State                                                   |                                                                                                 |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country          | Zip                             | Country                                                        | 4. FEI Number <b>65-0870307</b>                                                                 |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                  |                                 |                                                                | Applied For<br><input type="checkbox"/> Not Applicable                                          |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                  |                                 |                                                                | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                                                                   |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                  |                                 |                                                                | 7. Name and Address of New Registered Agent                                                     |                                                                   |
| <b>PEREZ, ADA K<br/>4731 W 8 PLACE<br/>HIALEAH FL 33012</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  |                                 |                                                                | Name                                                                                            |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                  |                                 |                                                                | Street Address (P.O. Box Number is Not Acceptable)                                              |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                  |                                 |                                                                | City                                                                                            |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                  |                                 |                                                                | FL 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 _____ (NOTE: Registered Agent signature required when renewing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                  |                                 |                                                                |                                                                                                 |                                                                   |
| <div style="display: flex; justify-content: space-between;"> <div> <b>FILE NOW!!! FEE IS \$150.00</b><br/> <b>After May 1, 2005 Fee Will Be \$550.00</b><br/> <b>Make Check Payable to Florida Department of State</b> </div> <div> <b>9. Election Campaign Financing \$5.00 May Be</b><br/> <b>Trust Fund Contribution. <input type="checkbox"/> Added to Fees</b> </div> </div>                                                                                                                                                                                                                                                                 |                  |                                 |                                                                |                                                                                                 |                                                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                  |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11          |                                                                                                 |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | PD               | <input type="checkbox"/> Delete | TITLE                                                          |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | PEREZ, ADA K     |                                 | NAME                                                           |                                                                                                 |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 4731 W 8 PT      |                                 | STREET ADDRESS                                                 |                                                                                                 |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | HIALEAH FL 33012 |                                 | CITY-ST-ZIP                                                    |                                                                                                 |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | VP               | <input type="checkbox"/> Delete | TITLE                                                          |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | CALLZO, KATRINA  |                                 | NAME                                                           |                                                                                                 |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 4731 W 8 PKWY    |                                 | STREET ADDRESS                                                 |                                                                                                 |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | HIALEAH FL 33012 |                                 | CITY-ST-ZIP                                                    |                                                                                                 |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                  | <input type="checkbox"/> Delete | TITLE                                                          |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                  |                                 | NAME                                                           |                                                                                                 |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                  |                                 | STREET ADDRESS                                                 |                                                                                                 |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  |                                 | CITY-ST-ZIP                                                    |                                                                                                 |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                  | <input type="checkbox"/> Delete | TITLE                                                          |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                  |                                 | NAME                                                           |                                                                                                 |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                  |                                 | STREET ADDRESS                                                 |                                                                                                 |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  |                                 | CITY-ST-ZIP                                                    |                                                                                                 |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                  | <input type="checkbox"/> Delete | TITLE                                                          |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                  |                                 | NAME                                                           |                                                                                                 |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                  |                                 | STREET ADDRESS                                                 |                                                                                                 |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  |                                 | CITY-ST-ZIP                                                    |                                                                                                 |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                  | <input type="checkbox"/> Delete | TITLE                                                          |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> 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 all other like empowered. |                  |                                 |                                                                |                                                                                                 |                                                                   |
| SIGNATURE: <i>Kathy President</i> <b>05/01/05</b> <b>200-2289</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                  |                                 |                                                                |                                                                                                 |                                                                   |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <small>Date</small> <small>Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                  |                                 |                                                                |                                                                                                 |                                                                   |

ATTACHMENT # 0609490  
P98000089494

|                                                                          |                                |              |             |
|--------------------------------------------------------------------------|--------------------------------|--------------|-------------|
| KATHY'S LOVING FACILITY ALF II CORP<br>328 W 11TH ST<br>HALEAH, FL 33010 |                                | 50012070     | 2504        |
| DATE                                                                     |                                | 63-841670    | BRANCH 0797 |
| PAY TO THE ORDER OF                                                      | <u>Division of Corporation</u> | 232246267.00 | 0222265     |
|                                                                          | <u>Centocent to Blues</u>      | \$150.00     |             |
| UNION PLANTERS BANK                                                      |                                | DOLLARS      |             |
| FOR                                                                      | <u>FET # 650870307</u>         |              |             |

0137645000  
02222005  
0630-0019-9  
232246267.00 0222265 PK=10

DEPARTMENT OF STATE  
FOR DEPOSIT ONLY  
ACCT. # 100000700

FEB 08 2005

|                   |            |
|-------------------|------------|
| Posted Date       | 20050222   |
| Bank              | 124        |
| R/T               | 6700841    |
| Account           | 9660308520 |
| Check             | 2504       |
| Amount            | 150.00     |
| DIN               | 232246267  |
| Secondary DIN     | 0          |
| Secondary Check   | 0          |
| Secondary Account | 0          |
| Tran. Code        | 95         |
| Media             | M-T        |
| status            |            |

06/30/05

ATTACHMENT

We sent to yours copy of  
Check # 2504 Date 02-22-05  
X \$ 150.00 Paid to Division of  
Corporation

Reference # P98000089494  
Thank you for your support.

Administrative  
Corkley.

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This is Second Request  
please if you need more  
information call me  
at any time (786) 200-2289

Thank  
Corkley.