2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2004 08:00 AM **DOCUMENT # P98000089643 Secretary of State** TLC BEST HOME CARE SERVICES, INC. Principal Place of Business Mailing Address 107 GREELY LOOP P.O. BOX 135665 DAVENPORT, FL 33837 CLERMONT, FL 34713-5665 CR2E034 (10/03) 04182004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3561192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BROWN, JAMES M DO NOT WRITE 107 GREELY LOOP DAVENPORT, FL 33837 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DTP BROWN, JAMES M NAME 107 GREELY LOOP STREET ADDRESS DAVENPORT, FL 33837 CITY-ST-ZIP TITLE U00000122427 BROWN, LISA NAME 04/21/04-80028-012 150.00 STREET ADDRESS 107 GREELEY LOOP CETY-ST-ZIP DAVENPORT, FL 33837 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 cath; 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:

CITY - ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP