2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P99000058696 1. Entity Name EL PINAR CARE CENTER, INC. Principal Place of Business - Mailing Address 4652 BELVEDERE ROAD WEST PALM BEACH FL 33415 4652 BELVEDERE ROAD WEST PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0930736 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, MORISLAVA Street Address (P.O. Box Number is Not Acceptable) 4652 BELVEDERE ROAD WEST PALM BEACH FL 33415 Zip Code FL 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 a printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILLE ☐ Change ☐ Addition aur ☐ Delete FERNANDEZ, MĪROSLAVĀ NAME NAME U00000322640 04/22/05-80021-015 150.00 4652 BELVEDERE ROAD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP WEST PALM BEACH FL 33415 CHY-ST-ZIP MILE ☐ Change ☐ AdditIon HHE Detete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP EIIY-51-2(P ☐ Delete 31116 ☐ Change Addition TITLE NAME CAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CUTY_SI-ZIP BHILL ☐ Delete 1001 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHLY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST-ZIP Change ☐ Addition THE ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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:

FILED