2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 19, 2005 08:00 AM DOCUMENT # S23551 **Secretary of State** 1. Entity Name A.D. CARE, INC. Principal Place of Business Mailing Address 10758 S.W. 24 ST 10758 S.W. 24 ST MIAMI, FL 33165-2493 US MIAMI, FL 33165-2493 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0247907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MESA, ANA DO NOT WRITE 14241 SW 38 STREET MIAMI, FL 33175 IN THIS SPACE 3. 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MESA, ANA NAME STREET ADDRESS 14241 SW 38 STREET HD0000185068 CITY-ST-ZIP MIAMI, FL 33175 -01/20/05-80051-007 8.75 PTD TITLE MESA, ENRIQUE F NAME STREET ADDRESS 14241 SW 38 STREET CITY-ST-ZIP MIAMI, FL 33175 1100000185068 01/20/05-80051-008 150.00 CM TITLE MESA, ENRIQUE F NAME STREET ADDRESS 14241 SW 38 STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 suppliemental 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.

FILED