2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 17, 2004 08:00 AM Secretary of State DOCUMENT # S52301 ROSE HEALTHCARE CENTER, INC. Principal Place of Business Mailing Address 6638 OLD WINTER GARDEN RD 6638 OLD WINTER GARDEN RD ORLANDO, FL 32835 ORLANDO, FL 32835 07222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3072064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUHAR, MIMI H DO NOT WRITE 6638 OLD WINTER GARDEN ROAD ORLANDO, FL 32835 IN THIS SPACE 1. The above named entity submits this statement of 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 ag \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS DΡ TITLE ROSE, BARRY L NAME STREET ADDRESS **6638 OLD WINTER GARDEN** CITY-ST-ZP ORLANDO, FL ___U00000172334 09/17/04-80005-009_150.00 TITLE NAME SUHAR, MIMI H STREET ADDRESS 6638 OLD WINTER GARDEN ROAD CITY-ST-ZIP ORLANDO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 encowered 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, without other like empowered. SIGNATURE: PAINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Deviros Physic

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