2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 15, 2005 08:00 AM DOCUMENT # 582767 **Secretary of State** 1. Entity Name FLORIDA SENIOR CARE PLUS, INC. Principal Place of Business Mailing Address 1011 CAMINO DEL RIOS 14918 AMERICAN COURT STE 320 SAN DIEGO CA 92108 FT.MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3092060 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, THOMAS B. Street Address (P.O. Box Number is Not Acceptable) 150 SECOND AVENUE NORTH **SUITE 1100** ST.PETERSBURG FL 33701 Zip Code FΙ 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 DATE Signature, typed or biffited name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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. TITLE ☐ Change Addition | TITLE Delete 3MAN BREWSTER, JANA 14918 AMERICAN COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT.MYERS FL 33912 CITY ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE U00000230393 CAVANAUGH, WILLIAM NAME 02/15/05-80042-009 150.00 STREET ADDRESS 1011 CAMINO DEL RIO SOUTH #320 STREET ADDRESS CITY-SI-7IP SAN DIEGO CĀ CITY ST-ZIP ☐ Change Addition THE Delete m NAME NAME BALISKY, MEL STRELT ADDRESS STREET ADDRESS 1011 CAMINO DEL RIO COURT #320 CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete JIJLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7/P

SIGNATURE:

CiTY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/05
Daytme Phone #