2004 FOR PROFIT CORPORATION

Apr 21, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # V08088** 04-21-2004 90023 040 ***158.75 1. Entity Name H & C RETIREMENT CENTER, INC. Principal Place of Business Mailing Address 54038011 5605 NW 27TH COURT 5605 NW 27TH CT LAUDERHILL, FL 33313 LAUDERHILL, FL 33313-2307 04192004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0345247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMRUP, HANSRAM DO NOT WRITE 2834 N.W. 55 AVENUE - 1B LAUDERHILL, FL 33313 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RAMRUP, HANSRAM J STREET ADDRESS 5605 W 27TH CT. LAUDERHILL, FL CITY-ST-7IP TITLE NAME RAMRUP, RAMCHAND 2834 NW 55 AVE 1B STRFET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33313 TITLE NAME RAMRUP, SOMMATTIE 5605 NW 27 CRT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAUDERHILL, FL IN THIS SPACE TITLE RAMRUP, DAIRAM NAME STREET ADDRESS 2834 N.W. 55 AVENUE 1B CITY-ST-ZIP LAUDERHILL, FL 33313 TITLE NAME 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-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED