2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State 05-04-2005 90180 034 ***150.00 **DOCUMENT # V27628** CONSULT CARE, INC. Principal Place of Business Mailing Address 50048117 1202 TECH BLVD 1202 TECH BLVD #100 #100 TAMPA, FL 33619 TAMPA, FL 33619 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3119198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULDER, JOANNA T DO NOT WRITE 1202 TECH BLVD. #100 IN THIS SPACE TAMPA, FL 33619 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME MULDER, JOANNA T STREET ADDRESS 2553 MASON OAKS DR CITY-ST-ZIP VALRICO, FL 33594 VP TITLE NAME MURRAY, MAUREEN STREET ADDRESS 1202 TECH BLVD. # 100 CITY-ST-ZIP TAMPA, FL 33619 TITLE No longer an officer lemployed MAXINE, MICHAEL NAME 1202 FECH BLVD. # 100 STREET ADORESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 38619 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS 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 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 of the received to 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:

SIGNATURE AND

FILED