




No. C 141788 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2004 Annual Report Form 1. Mailing Address - (Correct in this box, if applicable) MP TOTALCARE, INC. 615 S WARE BLVD TAMPA, FL 33619	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
---	---	--

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Dir., Chair/CEO	Howard Deutsch	615 South Ware Blvd.,	Tampa,	Florida	33619
Dir., Pres./COO	Kevin Pawlowski	615 South Ware Blvd.,	Tampa,	Florida	33619
CFO	Ronald Drabik	615 South Ware Boulevard,	Tampa,	Florida	33619
Secretary	Stephen W. Rubin	1585 Broadway,	New York,	NY	10036
Director	Robert Fusco	615 South Ware Boulevard,	Tampa,	Florida	33619
Director	Jay Gates	535 Madison Avenue,	New York,	NY	10022
Director	William Landuyt	535 Madison Avenue,	New York,	NY	10022-4299

5. Organized Under the Laws of: <div style="text-align: center;"> FLORIDA C 141788 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>12/15/04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Kevin Pawlowski</u></td> <td>Title <u>President/COO</u></td> </tr> </table>	Signature 	Date <u>12/15/04</u>	Name <small>(Typed or Printed)</small> <u>Kevin Pawlowski</u>	Title <u>President/COO</u>
Signature 	Date <u>12/15/04</u>				
Name <small>(Typed or Printed)</small> <u>Kevin Pawlowski</u>	Title <u>President/COO</u>				