

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001445

FILED  
May 12, 2004  
Secretary of State

Entity Name: CARE ENVIRONMENTAL CORP.

**Current Principal Place of Business:**

10 ORBEN DRIVE  
LANDING, NJ 07850

**New Principal Place of Business:**

**Current Mailing Address:**

10 ORBEN DRIVE  
LANDING, NJ 07850

**New Mailing Address:**

FEI Number: 22-3070727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST., STE. 105  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DCPS ( ) Delete  
Name: MCKENNA, FRANCIS J JR.  
Address: 10 ORBEN DRIVE  
City-St-Zip: LANDING, NJ 07850

Title: V (X) Delete  
Name: MAZZARELL, GAIL  
Address: 10 ORBEN DRIVE  
City-St-Zip: LANDING, NJ 07850

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCIS J. MCKENNA, JR.

PRES

05/12/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date