

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28658

FILED
Apr 28, 2004
Secretary of State

Entity Name: CONSCIOUS CARE INC.

Current Principal Place of Business:

% JANICE E. HELLER
4006 E SAILBOAT DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

% JANICE E. HELLER
4006 E SAILBOAT DRIVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 59-2459756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, JANICE E.
4006 E SAILBOAT DRIVE
COOPER CITY, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELLER, JANICE E.,
Address: 4006 E SAILBOAT DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANICE HELLER

PRES

04/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date