


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90216 023 ***158.75


DOCUMENT # J27769
 1. Entity Name
CONTINUOCARE CORPORATION



Principal Place of Business Mailing Address
80 S.W. 8TH STREET **80 S.W. 8TH STREET**
SUITE 2350 **SUITE 2350**
MIAMI, FL 33130 US **MIAMI, FL 33130 US**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country



03312004 Chg-P CR2E034 (10/03)
 4. FEI Number Applied For
59-2716023 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVPT ANGEL, SPENCER J 80 S.W. 8TH STREET, SUITE 2350 MIAMI, FL 33130	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ANGEL, SPENCER J 80 S.W. 8TH STREET, SUITE 2350 MIAMI, FL 33130	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>See attached.</i>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *Karen A. Smith* **Karen A. Smith** *4/26/04* **305-350-7515**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

#J27769

Additions/Changes to Officers and Directors in 11.

Title P/D Change Addition
Name Richard C. Pfenniger, Jr.
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title V/D Change Addition
Name Patrick M. Healy
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title V Change Addition
Name Luis H. Izquierdo
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title T/S Change Addition
Name Janet L. Holt
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title V/S Change Addition
Name Karen A. Smith
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title D Change Addition
Name Phillip Frost, M. D.
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title D Change Addition
Name Jacob Nudel, M. D.
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title D Change Addition
Name Robert Cresci
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title D Change Addition
Name Neil Flanzraich
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title D Change Addition
Name Marvin Strait
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130