

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029490

FILED
Mar 28, 2005
Secretary of State

Entity Name: CARE HEALTH & WELLNESS CENTERS INC.

Current Principal Place of Business:

8757 NW 57TH STREET
TAMARAC, FL 33321 US

New Principal Place of Business:

8757 NW 57TH STREET
TAMARAC, FL 33351 US

Current Mailing Address:

1704 NORTH 44TH AVENUE
HOLLYWOOD, FL 33021 US

New Mailing Address:

8757 NW 57TH STREET
TAMARAC, FL 33351 US

FEI Number: 20-0745310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICA, MATTHEW J
1704 NORTH 44TH AVENUE
HOLLYWOOD,, FL 33021 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: P () Delete
Name: SICA, MATTHEW J
Address: 1704 NORTH 44TH AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: V () Delete
Name: SIDORSKY, ALLAN R
Address: 8803 PARADISE COURT
City-St-Zip: TAMARAC, FL 33321 US

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: MATTHEW SICA

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date