

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034828

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: METCARE HOLDINGS, INC.

## Current Principal Place of Business:

250 AUSTRALIAN AVENUE S.  
SUITE 400  
W. PALM BEACH, FL 33401

## New Principal Place of Business:

250 SOUTH AUSTRALIAN AVE.  
SUITE 400  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

250 AUSTRALIAN AVENUE S.  
SUITE 400  
W. PALM BEACH, FL 33401

## New Mailing Address:

250 SOUTH AUSTRALIAN AVE.  
SUITE 400  
WEST PALM BEACH, FL 33401

FEI Number: 65-0750392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STERNBERG, FRED  
250 AUSTRALIAN AVENUE SOUTH  
SUITE 400  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

EARLEY, MICHAEL M  
250 SOUTH AUSTRALIAN AVE.  
SUITE 400  
WEST PALM BEACH, FL 33401 US

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: MICHAEL M. EARLEY

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: FINNEL, DEBBIE  
Address: 250 AUSTRALIAN AVE SOUTH  
City-St-Zip: W. PALM BEACH, FL 33401

Title: ST ( ) Delete  
Name: GARTNER, DAVID  
Address: 250 AUSTRALIAN AVE SOUTH  
City-St-Zip: W. PALM BEACH, FL 33401

Title: PD ( ) Delete  
Name: EARLEY, MICHAEL  
Address: 250 AUSTRALIAN AVE SOUTH  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: EARLEY, MICHAEL M  
Address: 250 AUSTRALIAN AVE SOUTH #400  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change ( ) Addition  
Name: FINNEL, DEBBIE  
Address: 250 AUSTRALIAN AVE SOUTH #400  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change ( ) Addition  
Name: PALENZUELA, ROBERTO L  
Address: 250 AUSTRALIAN AVE SOUTH #400  
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL M. EARLEY

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date