

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032665

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: AMERI-PLUS PREFERRED CARE, INC.

## Current Principal Place of Business:

2536 COUNTRYSIDE BLVD.  
SIXTH FLOOR  
CLEARWATER, FL 33763

## New Principal Place of Business:

411 NORTH BAYLEN STREET  
PENSACOLA, FL 32502

## Current Mailing Address:

2536 COUNTRYSIDE BLVD.  
SIXTH FLOOR  
CLEARWATER, FL 33763

## New Mailing Address:

411 NORTH BAYLEN STREET  
PENSACOLA, FL 32502

FEI Number: 59-3533654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NORTH, HEATHER L  
2536 COUNTRYSIDE BLVD.  
SIXTH FLOOR  
CLEARWATER, FL 34623 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: HAIGH, HERBERT  
Address: 2536 COUNTRYSIDE BLVD  
City-St-Zip: CLEARWATER, FL 33763

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BARASCH, RICHARD  
Address: 6 INTERNATIONAL DRIVE, STE 190  
City-St-Zip: RYE BROOK, NY 10573

Title: D ( ) Change (X) Addition  
Name: BRYANT, GARY  
Address: 600 COURTLAND STREET  
City-St-Zip: ORLANDO, FL 32804

Title: O/D ( ) Change (X) Addition  
Name: ISRAEL, JASON  
Address: 411 NORTH BAYLEN STREET  
City-St-Zip: PENASCOLA, FL 32502

Title: O/D ( ) Change (X) Addition  
Name: JACOBS, GARY  
Address: 3050 UNIVERSAL BLVD, STE 150  
City-St-Zip: WESTON, FL 33331

Title: O ( ) Change (X) Addition  
Name: CARR, DANIELLE  
Address: 3050 UNIVERSAL BLVD, STE 150  
City-St-Zip: WESTON, FL 33331

Title: O ( ) Change (X) Addition  
Name: TAYLOR, CONNER  
Address: 411 NORTH BAYLEN STREET  
City-St-Zip: PENSACOLA, FL 32502

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: JASON J. ISRAEL

COO

04/20/2004

Electronic Signature of Signing Officer or Director

Date

WAEGELEIN, ROBERT - D  
6 INTERNATIONAL DRIVE  
STE 190  
RYE BROOK, NY 10573