2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 8:00 am DOCUMENT # \$19036 **Secretary of State** 02-25-2004 90048 026 ***150.00 CARING CONCEPTS, INC. Principal Place of Business Mailing Address 1215 W BAKER ST PLANT CITY FL 33566 1215 W BAKER ST PLANT CITY FL 33566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-3037731 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARRISON, VEL 4805 DRAWDY RD PLANT CITY FL 33567 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE · 🔲 Delete TITLE ☐ Change ☐ Addition GARRISON, VEL NAME NAME 4805 DRAWDY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33567 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition GLENN, TODD NAME NAME 7609 LEON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33637 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME LOHMEIER, VICTOR'F' STREET ADDRESS 1801 WALDEN PLACE NORTH STREET ADDRESS CITY-ST-7IP PLANT CITY FL 33567 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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:

All James (813) 75 4 227 3

OFFICER OR DIRECTOR