

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045476

FILED
Apr 19, 2004
Secretary of State

Entity Name: BACERRA-LEGASPI CARE CORP.

Current Principal Place of Business:

739 BERNICE COURT
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

752 SHERWOOD TERRACE DRIVE
APT. 209
ORLANDO, FL 32818

New Mailing Address:

739 BERNICE COURT
ORLANDO, FL 32825

FEI Number: 16-1689463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGASPI, FRANK V
752 SHERWOOD TERRACE DRIVE
APT. 209
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

LEGASPI, FRANK V
739 BERNICE COURT
ORLANDO, FL 32825 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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEGASPI, FRANK V
Address: 752 SHERWOOD TERRACE DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: LEGASPI, MAYUMI B
Address: 752 SHERWOOD TERRACE DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEGASPI, FRANK V
Address: 739 BERNICE COURT
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change () Addition
Name: LEGASPI, MAYUMI B
Address: 739 BERNICE COURT
City-St-Zip: ORLANDO, FL 32825

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: FRANK V. LEGASPI

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date