2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F03000001094

1. Entity Name

PREMIERCARE TEXAS, INC.



Principal Place of Business

603 MAIN ST.

P.O. BOX 1100 : WINDERMERE, FL 34789-1100

Mailing Address

603 MAIN ST. P.O. BOX 1100

WINDERMERE, FL 34789-1100

FILED Aug 11, 2004 8:00 am Secretary of State

08-11-2004 90086 001 ***300.00

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07142004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3758540

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BARKMAN, KEVIN 603 MAIN ST.

603 MAIN ST. WINDERMERE, FL 34789-1100

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	e named entity submits this statement for th tions of registered agent.	e purpose of chan	ging its register	ed office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
Signature, typed or printed name of registered agent and title if applicable.			(NOTE: Registered Agent signature required when reinstating)			DATE	
	LE NOW!!! FEE IS \$150.00 tue by September 8, 2004		Campaign Fina nd Contribution.	ncing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10.	OFFICERS AND DI	RECTORS		1.			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DIZNEY, DONALD R 603 MAIN ST. WINDERMERE, FL 347891100	71.		, su			

VC TITLE ENGLISH, JAMES E STREET ADDRESS 603 MAIN ST. CITY-ST-ZIP WINDERMERE, FL 347891100 TITLE NAME DIZNEY, DAVID A STREET ADDRESS 603 MAIN ST. CITY-ST-ZIP WINDERMERE, FL 347891100 TITLE NAME BARKMAN, KEVIN STREET ADDRESS 603 MAIN ST. CITY-ST-ZIP WINDERMERE, FL 347891100 TITLE NAME DELEHUNT, JANINE STREET ADDRESS 603 MAIN ST. CITY-ST-7IP WINDERMERE, FL 347891100 TITLE NAME STREET ADDRESS

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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:

Jein Barhman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/15/4 407-876-2200

Daytime Phone #

Affachment 66431818



July 30, 2004

Florida Department of State **Division of Corporations** 409 Gaines Street Tallahassee, Florida 32399

Re: FEI Number 59-3758546/Documen #P01000111900

Please find attached the 2004 For Profit Corporation Annual Report for the above referenced entity along with a check in the amount of \$150.00. Please note that we never received the original notice to file for this company; therefore, we request that any penalties be waived.

Thank you for your help in this matter.

LEBRATIC CONTRACTOR

Sincerely,

Clinton D. Tees

Chief Financial Officer

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Algebraent 66431819

PREMIER CARE.INC.

8300 FM 1960 West Suite 320 Houston, Texas 77070 (281) 922-4004 Fax (281) 922-4114

July 30, 2004

Florida Department of State Division of Corporations 409 Gaines Street Tallahassee, Florida 32399

Re: FEI Number 59-3758540/Document #F03000001094

Please find attached the 2004 For Profit Corporation Annual Report for the above referenced entity along with a check in the amount of \$150.00. Please note that we never received the original notice to file for this company; therefore, we request that any penalties be waived.

Thank you for your help in this matter.

Sincerely,

Chief Financial Officer