

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006592

FILED
Jan 06, 2005
Secretary of State

Entity Name: ADULT CARE PLANS/RX AMERICA AGENCY, INC.

Current Principal Place of Business:

777 MAIN STREET
FORT WORTH, TX 76102

New Principal Place of Business:

777 MAIN STREET
3100
FORT WORTH, TX 76102

Current Mailing Address:

777 MAIN STREET
FORT WORTH, TX 76102

New Mailing Address:

777 MAIN STREET
3100
FORT WORTH, TX 76102

FEI Number: 02-0690854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PST () Delete
Name: OWENS, MICHAEL
Address: 777 MAIN STREET
City-St-Zip: FORT WORTH, TX 76102

Title: D () Delete
Name: NAUERT, PETER W
Address: 777 MAIN STREET
City-St-Zip: FORT WORTH, TX 76102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: OWENS, MICHAEL
Address: 777 MAIN STREET, #3100
City-St-Zip: FORT WORTH, TX 76102

Title: D (X) Change () Addition
Name: NAUERT, PETER W
Address: 777 MAIN STREET, #3100
City-St-Zip: FORT WORTH, TX 76102

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 OWENS

PST

01/06/2005

Electronic Signature of Signing Officer or Director

Date