

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003390

Entity Name: VEHICARE CORP.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

701 E. FRANKLIN ST.
STE. 1501
RICHMOND, VA 23219

New Principal Place of Business:

Current Mailing Address:

701 E. FRANKLIN ST.
STE. 1501
RICHMOND, VA 23219

New Mailing Address:

FEI Number: 16-1350659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOC () Delete
Name: DOBSON, KEITH
Address: 701 E. FRANKLIN ST., SUITE 1501
City-St-Zip: RICHMOND, VA 23219

Title: COOP () Delete
Name: OVERSTREET, JAMES
Address: 5035B W. FT. HARRIS BLVD.
City-St-Zip: CHARLOTTE, NC 28269

Title: CFO () Delete
Name: EVANS, CLARK
Address: 701 E. FRANKLIN ST., STE. 1501
City-St-Zip: RICHMOND, VA 23219

Title: VP () Delete
Name: RUSSELL, MICHAEL
Address: 5035 B WEST FT. HARRIS BLVD.
City-St-Zip: CHARLOTTE, NC 28269

Title: DIR () Delete
Name: BOLT, CARL
Address: P.O. BOX 7787
City-St-Zip: CHARLOTTE, NC 28273

Title: DIR () Delete
Name: FOX, RICHARD
Address: 20 N. UNION ST.
City-St-Zip: ROCHESTER, NY 14607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: GOSNELL, ARTHUR
Address: 890 CLINTON SQUARE
City-St-Zip: ROCHESTER, NY 14604

Title: P/D (X) Change () Addition
Name: OVERSTREET, JAMES
Address: 5900-M NORTHWOODS BUSINESS PKWY
City-St-Zip: CHARLOTTE, NC 28269

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MORAN, CRAIG
Address: 5900-M NORTHWOODS BUSINESS PKWY
City-St-Zip: CHARLOTTE, NC 28269

Title: DIR (X) Change () Addition
Name: STARK, DOUGLAS
Address: 890 CLINTON SQUARE
City-St-Zip: ROCHESTER, NY 14604

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLARK EVANS

CFO

04/28/2004

Electronic Signature of Signing Officer or Director

Date

HARRY MARTIN -- DIRECTOR
11 MASONS ISLAND ROAD
MYSTIC, CT 06355