

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004320

Entity Name: CARE ONE USA, INC.

FILED  
Apr 29, 2004  
Secretary of State

**Current Principal Place of Business:**

P.O. BOX 18341  
TAMPA, FL 33679

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 18341  
TAMPA, FL 33679

**New Mailing Address:**

FEI Number: 34-1711764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAREY, MICHAEL R  
712 S OREGON AVE  
TAMPA, FL 33606 US

**Name and Address of New Registered Agent:**

CAREY, MICHAEL R  
712 SOUTH OREGON AVENUE  
TAMPA, FL 33606 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: STANTON, JOHN D  
Address: P.O. BOX 18341  
City-St-Zip: TAMPA, FL 33679

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JOHN STANTON

Electronic Signature of Signing Officer or Director

D

04/29/2004

Date