

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005745

Entity Name: CARETRAK, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

6120 OAK CREST
DALLAS, TX 75248

New Principal Place of Business:

Current Mailing Address:

6120 OAK CREST
DALLAS, TX 75248

New Mailing Address:

FEI Number: 91-2005317

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: CD () Delete
Name: BROWER, ROD
Address: 660 SUNDANCE PLACE
City-St-Zip: APPLGATE, CC 95703

Title: PD () Delete
Name: KLEIN, BARRY
Address: 6120 OAK CREST
City-St-Zip: DALLAS, TX 75248

Title: STD () Delete
Name: BROWNING, GEORGE
Address: 141 EAST HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: VD () Delete
Name: CARTER, MICHAEL L
Address: 4531 AYERS STREET, SUITE 416
City-St-Zip: CORPUS CHRISTI, TX 78415

Title: VD () Delete
Name: MOORE, DARREN
Address: 2011 S. COULTER
City-St-Zip: AMARILLO, TX 79106

Title: VD () Delete
Name: HALL, CHARLES M
Address: 4612 93RD STREET
City-St-Zip: LUBBOCK, TX 79424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: BARRY J. KLEIN

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date