## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmens with an address, with all other like empowered

SIGNATURE:

## Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # H76268 1. Entity Name CARÉ RIDE, INC. Principal Place of Business Mailing Address 4923 71ST AVE. 4923 71ST AVE. PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 IJS 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2577603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, RONALD B. DO NOT WRITE 4923 71ST AVE. PINELLAS PARK, FL 33781 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U000000041195 DST TITLE JOHNSON, RONALD B. 02/03/04-80079-021 150.00 NAME STREET ADDRESS 4923 71ST AVE. CITY-ST-7iP PINELLAS PARK, FL 33777 TITLE NAME JOHNSON, DOUGLAS M. STREET ADDRESS 4923 71ST AVE. CITY-ST-ZIP PINELLAS PARK, FL 33777 TITLE HOEL, WILLIAM R. NAME STREET ADDRESS 4923 71ST AVE. DO NOT WRITE CITY-ST-ZIP PINELLAS PARK, FL 33777 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

FILED

2.3-04 727-866-1193