

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 23, 2004
Secretary of State**

DOCUMENT# N02000002211

Entity Name: CONSUMER HEALTH CARE, INC.

Current Principal Place of Business:

100 HIGHLINE DR
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

797 SR 434
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 01-0609147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETREE, ROBERT A
797 SR 434
ALTAMONTE SPRINGS, FL 32714

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEMETREE, ROBERT A
Address: 797 SR 434
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DS () Delete
Name: DEMTREE, DAVID A
Address: 162 OAK VIEW CIR.
City-St-Zip: LAKE MARY, FL 32746

Title: DT () Delete
Name: DEMETREE, MATTHEW C
Address: 136 ROCKHILL DR.
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: MCDYER, DALE C
Address: 1012 TURTLE CREEK DR.
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: GILBET, BEVERLY
Address: 1132 VICKSBURG ST.
City-St-Zip: DELTONA, FL 32725

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A. DEMETREE

DP

04/23/2004

Electronic Signature of Signing Officer or Director

Date