

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008376

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE HORTUS CARUS FOUNDATION, INC.

Current Principal Place of Business:

5732 NW HAMILTON WAY
BOCA RATON, FL 33496

New Principal Place of Business:

5723 HAMILTON WAY
BOCA RATON, FL 33496

Current Mailing Address:

5732 NW HAMILTON WAY
BOCA RATON, FL 33496

New Mailing Address:

5723 HAMILTON WAY
BOCA RATON, FL 33496

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLAN, MARK
5732 NW HAMILTON WAY
BOCA RATON, FL 33496

Name and Address of New Registered Agent:

KALLAN, MARK L MR
5723 NW HAMILTON WAY
BOCA RATON, FL 33496

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: MARK KALLAN

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition

Name: KALLAN, MARK L MR

Address: 5723 HAMILTON WAY

City-St-Zip: BOCA RATON, FL 33496

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: MARK KALLAN

MR

04/29/2004

Electronic Signature of Signing Officer or Director

Date