

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007438

FILED
Jun 22, 2005
Secretary of State

Entity Name: GOD CARES INC.

Current Principal Place of Business:

18201 NW 57TH AVE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

18201 NW 57TH AVE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 54-2157594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 NW 22 ST
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PAUL, JEAN JOSEPH
18201 NW 57TH AVENUE
MIAMI, FL 33055 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: JEAN JOSEPH PAUL

06/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PAUL, JEAN JOSEPH
Address: 18201 NW 57TH AVE
City-St-Zip: MIAMI, FL 33055

Title: D () Delete
Name: PAUL, FLORENCE
Address: 18201 NW 57TH AVE
City-St-Zip: MIAMI, FL 33055

Title: D () Delete
Name: PIERRE-LOUIS, FRANCE-LAURE
Address: 18201 NW 57TH AVE
City-St-Zip: MIAMI, FL 33055

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:

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: JEAN JOSEPH PAUL

PSTD

06/22/2005

Electronic Signature of Signing Officer or Director

Date