2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 20, 2004 08:00 AM DOCUMENT # N49605 **Secretary of State** 1. Entity Name WE CARE OF COVERED BRIDGE, INC. Mailing Address Principal Place of Business 7290 COVERED BRIDGE BLVD. LAKE WORTH FL 33467 7290 COVERED BRIDGE BLVD. LAKE WORTH FL 33467 3. Mailing Address 2. Principal Place of Business Suite, Apt #. etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0351062 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, THELMA 7290 COVERED BRIDGE BLVD. Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33467 Zip Code 8. 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) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE U00000059451 COHEN, THELMA NAME NAME 02/21/04-80001-009 61.25 508 B HOLYOKE LN. STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY - ST- ZIP CITY-ST-ZIP Addition Dalete TITLE TITLE ROSENTHAL, IDA NAME NAME 593 LACONIA CIRCLE STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Delete TITLE GROSSBERG, ANNE NAME 167 AMHERST LANE STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE WEINSTECK, HARRIS NAME NAME 786 NANTUCKET CIR STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP CITY-ST-ZIP Change Addition THE Delete COHEN, HERBERT E NAME 508 B HOLYOKE LN. STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP City-ST-ZIP □ Change Addition IIILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

2-17-04 561-641-8106