

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2004
Secretary of State

DOCUMENT# N98000006420

Entity Name: ELEOS-THE CARE NETWORK, INC.

Current Principal Place of Business:

2113 EAST SOUTH STREET
SUITE 6
ORLANDO, FL 32803 US

New Principal Place of Business:

4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839 US

Current Mailing Address:

PO BOX 770777
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 59-3530423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUKILL, JIM
5030 HOOK HOLLOW CR
ORLANDO, FL 32837

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: PCO () Delete
Name: HUKILL, JIM
Address: 35030 HOOK HOLLOW CR
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: TEWARI, ROJER
Address: 4449 LAKE CALABAY DR
City-St-Zip: ORLANDO, FL 32837

Title: T () Delete
Name: BROWN, CORDELL
Address: P.O. BOX 1087
City-St-Zip: COSHOCTON, OH 43812

Title: S () Delete
Name: HUKILL, RHONETTE
Address: 5030 HOOK HOLLOW CT
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: HENNINGSEN, CHAROLTTE
Address: 13302 HERON COVE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VPD () Delete
Name: STEINBURG, JEFF
Address: P.O. BOX 590533
City-St-Zip: ORLANDO, FL 32859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: HUKILL, JIM
Address: 35030 HOOK HOLLOW CR
City-St-Zip: ORLANDO, FL 32837

Title: T (X) Change () Addition
Name: TEWARI, ROJER
Address: 4449 LAKE CALABAY DR
City-St-Zip: ORLANDO, FL 32837

Title: CD (X) Change () Addition
Name: DAVID, JULIANO
Address: 2113 E SOUTH ST
City-St-Zip: ORLANDO, FL 32803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCD (X) Change () Addition
Name: THERESE, SMYNTEK
Address: 4700 MILLENIA BLVD SUITE 175
City-St-Zip: ORLANDO, FL 32839

Title: D (X) Change () Addition
Name: PENNY, HARRISON
Address: 2592 PITCH KETTLE RD
City-St-Zip: DOLPHIN, VA 23843

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: JIM HUKILL

ED

03/26/2004

Electronic Signature of Signing Officer or Director

_____ Date