2004 FOR PROFIT CORPORATION

ANNUAL REPORT BOCUMENT # P00000026078

ALLIANCE CARE OF FLORIDA, INC.

Principal Place of Business

3998 FAU BLVD

STE 110

NAME STREET ADDRESS City-St-ZIP

SIGNATURE:

BOCA RATON, FL 33431

Mailing Address

3998 FAU BLVD

STE 110

DO NOT WRITE IN THIS SPACE

BOCA RATON, FL 33431

FILED May 03, 2004 08:00 AM Secretary of State



01222004

No Chg-P

CR2E034 (10/03)

□...

4. FEI Number 65-0994377 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MOSKOWITZ, MICHAEL W ESQ. 800 CORPORATE DR., STE. 510 FT. LAUDERDALE, FL 33334

DO NOT WRITE IN THIS SPACE

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 it	applicable (NOTE Registered	Agent signaturi	required when reinstabing)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000153745 05/04/04-80138-021	150.00
10. OFFICERS AND DIRECTORS						
Title Name Street Address City-St-Zip	D HEMLEPP, SALLY 3998 FAU BLVD SUITE 110 BOCA RATON, FL 33431					ŧ
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
title Name Street Address City+St-Zip			DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME SITSET ADDRESS CITY+SI-ZIP						
TITLE	1					

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 eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR