

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059435

Entity Name: ABETTA-CARE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1000 WEST MCNAB RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

4760 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319

Current Mailing Address:

14 ROYAL PALM WAY STE 606
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1090790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTEN, MONTE C
14 ROYAL PALM WAY STE 606
BOCA RATON, FL 33432

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KASTEN, MONTE C
Address: 14 ROYAL PALM WAY STE 606
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: KASTVEN, TODD
Address: 14 ROYAL PALM WAY #606
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: KASTEN, TODD
Address: 14 ROYAL PALM WAY #606
City-St-Zip: BOCA RATON, FL 33432

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MONTE KASTEN

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date