

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066519

FILED
Jan 21, 2005
Secretary of State

Entity Name: HORIZON CARE COORDINATORS, INC.

Current Principal Place of Business:

4731 W. ATLANTIC AVE.
SUITE B22
DELRAY BEACH, FL 33445 US

Current Mailing Address:

4731 W. ATLANTIC AVE.
SUITE B22
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

4733 W. ATLANTIC AVE.
SUITE C19
DELRAY BEACH, FL 33445 US

New Mailing Address:

PO BOX 8047
DELRAY BEACH, FL 33482 US

FEI Number: 65-1040734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVERY, MICHEAL J ESQ.
4600 NORTH OCEAN BLVD
SUITE 201
BOYNTON BEACH, FL 33435 US

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: P () Delete
Name: MORLEY, DENNIS
Address: 4731 W. ATLANTIC AVE., STE B22
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: GUMLEY, THEODORE
Address: 4731 W. ATLANTIC AVE., STE B22
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORLEY, DENNIS
Address: 4733 W. ATLANTIC AVE., STE C19
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Change () Addition
Name: GUMLEY, THEODORE
Address: 4733 W. ATLANTIC AVE., STE C19
City-St-Zip: DELRAY BEACH, FL 33445

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: TED GUMLEY

VP

01/21/2005

Electronic Signature of Signing Officer or Director

Date