

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083477

FILED
Jan 12, 2004
Secretary of State

Entity Name: SPECIAL CARE PROVIDER, INC.

Current Principal Place of Business:

4300 ALTON RD 6 BLUM
MIAMI, FL 33140

New Principal Place of Business:

4701 NORTH MERIDIAN AVENUE
SIX NICHOL
MIAMI BEACH, FL 33140

Current Mailing Address:

3599 HOLLYWOOD OAKS DR
HOLLYWOOD, FL 33312

New Mailing Address:

4701 NORTH MERIDIAN AVENUE
SIX NICHOL
MIAMI BEACH, FL 33140

FEI Number: 65-1040601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COREN, RICHARD
3599 HOLLYWOOD OAKS DR
HOLLYWOOD, FL 33312

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 (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COREN, RICHARD A
Address: 3599 HOLLYWOOD OAKS DR
City-St-Zip: HOLLYWOOD, FL 33312

Title: SD () Delete
Name: PAGE, PAUL J
Address: 11261 S W 25TH COURT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAUL J. PAGE

SD

01/12/2004

Electronic Signature of Signing Officer or Director

Date