

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092369

Entity Name: NEAT CARE, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1820 N. CORPORATE BLVD
UNIT 104
WESTON, FL 33326

New Principal Place of Business:

15970 W STATE ROAD 84
SUITE 250
WESTON, FL 33326

Current Mailing Address:

1820 N. CORPORATE BLVD
UNIT 104
WESTON, FL 33326

New Mailing Address:

15970 W STATE ROAD 84
SUITE 250
WESTON, FL 33326

FEI Number: 65-1080576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, ULISES
15970 W. STATE RD. 84, #217
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ZAMBRANO, ULISES
15970 W. STATE RD. 84
SUITE 250
WESTON, FL 33326 US

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: ULISES ZAMBRANO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ZAMBRANO, ULISES
Address: 165 LAKEVIEW DR #103
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ULISES ZAMBRANO

PTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date