2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093968

FILED Feb 05, 2004 Secretary of State

Entity Name: HOUSE CALLS EXPRESS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2440 S FEDERAL HWY SUITE G STUART, FL 34994 **New Mailing Address: Current Mailing Address:** 2440 S FEDERAL HWY SUITE G STUART, FL 34994 FEI Number: 65-1049099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COEL, MARK A ESQ. COEL, MARK A ESQ. 621 NW 53RD ST 33 SE 8TH ST. SUITE 420 SUITE 400 BOCA RATON, FL 334870000 US BOCA RATON, FL 33432 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: 02/05/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HULLEY, R. JEFFREY Name: Name: 2440 S FEDERAL HWY Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip: () Delete Title: Title: () Change () Addition Name: NICOSIA, ROGER J Name: 2440 S FEDERAL HWY Address: Address: STUART, FL 34994 City-St-Zip: 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: R. JEFFREY HULLEY **PRES** 02/05/2004