

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108862

Entity Name: FLORIDA COMPANION CARE, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

5623 US 19 #237
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

7716 MASSACHUSETTS AVENUE
NEW PORT RICHEY, FL 34653

Current Mailing Address:

PO BOX 2363
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 59-3682714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, HOWARD
5623 US 19 #237
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

COOK, HOWARD
7716 MASSACHUSETTS AVE.
NEW PORT RICHEY, FL 34653 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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COOK, JOY
Address: 5623 US 19 N
City-St-Zip: CLEARWATER, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COOK, JOY
Address: 7716 MASSACHUSETTS AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: JOY COOK

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date