

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031281

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: CREARE, INC.

## Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE  
SUITE 100  
BOCA RATON, FL 33431

## New Principal Place of Business:

## New Mailing Address:

7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL 33134 US

## Current Mailing Address:

1200 ANASTASIA AVENUE  
310  
CORAL GABLES, FL 33134 US

FEI Number: 65-1111428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODBIDGE, JR., FREDERICK  
1200 ANASTASIA AVENUE  
SUITE 310  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

WOODBIDGE, FREDERICK JR.  
7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL 33156 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: FREDERICK WOODBRIDGE, JR.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: OCHOA, JUAN E  
Address: 1200 ANASTASIA AVENUE, SUITE 310  
City-St-Zip: MIAMI, FL 33131

Title: PD ( ) Delete  
Name: ORTIZ, MARTHA  
Address: 1200 ANASTASIA AVENUE, SUITE 310  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: OCHOA, JUAN E  
Address: 7700 N. KENDALL DRIVE  
City-St-Zip: MIAMI, FL 33156

Title: PD (X) Change ( ) Addition  
Name: ORTIZ, MARTHA  
Address: 7700 N. KENDALL DRIVE  
City-St-Zip: MIAMI, FL 33156

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: MARTHA ORTIZ

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date