2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 21, 2005 08:00 AM DOCUMENT # P01000060709 **Secretary of State** 1. Entity Name CARÉPLUS MEDICAL INC. Principal Place of Business . T_ Mailing Address 853 N W 41ST COURT 853 N W 41ST COURT POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 No Chg-P CR2E034 (10/03) 02182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1118026 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CUADRA, LOUIS DO NOT WRITE 853 N W 41ST COURT POMPANO BEACH, FL 33064 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CUADRA, LOUIS 853 NW 41_COURT STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 U000000237498 VΡ TITLE 02/21/05-80059-022 150.00 TORES, DAVID R NAME 118 BUCK CT STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 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 true de empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the receiver of the rec

SIGNATURE