

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082429

Entity Name: NURSES THAT CARE, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1412 RIVERSIDE CIR.
WELLINGTON, FL 33414

New Principal Place of Business:

9622 SHEPARD PLACE
WELLINGTON, FL 33414

Current Mailing Address:

1412 RIVERSIDE CIR.
WELLINGTON, FL 33414

New Mailing Address:

9622 SHEPARD PLACE
WELLINGTON, FL 33414

FEI Number: 65-1133181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DONNA
1412 RIVERSIDE CIR.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SMITH, DONNA
9622 SHEPARD PLACE
WELLINGTON, FL 33414 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: DONNA SMITH

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SMITH, DONNA
Address: 9622 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: DVS () Delete
Name: OSWALD, ELAINE
Address: 9622 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA SMITH

ADMI

04/30/2005

Electronic Signature of Signing Officer or Director

Date