

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108276

Entity Name: CARE PLUS, INC.

FILED
May 10, 2004
Secretary of State

Current Principal Place of Business:

27501 SOUTH DIXIE HIGHWAY
SUITE 300
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

27501 SOUTH DIXIE HIGHWAY
SUITE 300
NARANJA, FL 33032

New Mailing Address:

FEI Number: 03-0450605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, JAMES A III
27501 SOUTH DIXIE HIGHWAY
SUITE 300
NARANJA, FL 33032

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANNAN, JAMES A III
Address: 27501 SOUTH DIXIE HIGHWAY SUITE 300
City-St-Zip: NARANJA, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES A. BRENNAN III

D

05/10/2004

Electronic Signature of Signing Officer or Director

Date