

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110297

Entity Name: CARICARE, INC.

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

118 SW SOUTH RIVER DR.
H-2
MIAMI, FL 33130

Current Mailing Address:

118 S.W. SOUTH RIVER DR.
H-2
MIAMI, FL 33130

New Principal Place of Business:

653 MONUMENT ROAD
404
JACKSONVILLE, FL 32225

New Mailing Address:

653 MONUMENT ROAD
#404
JACKSONVILLE, FL 32225

FEI Number: 65-1158344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATHWAITE, NOEL A
118 S.W. SOUTH RIVER DR.
H-2
MIAMI, FL 33130

Name and Address of New Registered Agent:

BRATHWAITE, NOEL A
653 MONUMENT ROAD
#404
JACKSONVILLE, FL 32225

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: NOEL A.BRATHWAITE

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRATHWAITE, NOEL A
Address: 118 S.W. SOUTH RIVER DR. # H2
City-St-Zip: MIAMI, FL 33130

Title: V () Delete
Name: AKITI, JOHN Y
Address: 2831 RIVER RUN CIR WEST
City-St-Zip: MIRIMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRATHWAITE, NOEL A
Address: 653 MONUMENT ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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: NOEL A. BRATHWAITE

P

03/26/2004

Electronic Signature of Signing Officer or Director

Date