2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 29, 2004 08:00 AN **DOCUMENT # P01000118262 Secretary of State** 1. Entity Name. HERE TO CARE, INC. Principal Place of Business Mailing Address WARRINGTON ENTERPRISES, INC. WARRINGTON ENTERPRISES, INC. 5800 CLARK RD 5800 CLARK RD SARASOTA, FL 34233 SARASOTA, FL 34233 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1159153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARRINGTON, JEFFREY M DO NOT WRITE 5800 CLARK RD SARASOTA, FL 34233 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable INCTE, Registered Agent signature required when reinstailing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. פח IIILE NAME WARRINGTON, JEFFREY M STREET ADDRESS 5800 CLARK RD CITY-ST-ZIP SARASOTA, FL 34233 VSD TITLE NAME WARRINGTON, JASON H STREET ADDRESS 5800 CLARK RD CDY-ST-7/P SARASOTA, DS 34233 TITLE WARRINGTON, H MONROE STREET ADDRESS 5800 CLARK RD DO NOT WRITE CITY-ST-739 SARASOTA, FL 34233 TITEF IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NÁME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP