

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016864

Entity Name: ACM CARE OF FLORIDA INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1418 CLARION DR
VALRICO, FL 33594

New Principal Place of Business:

4030 KIDRON RD
SUITE 23
LAKELAND, FL 33811

Current Mailing Address:

1418 CLARION DR
VALRICO, FL 33594

New Mailing Address:

4030 KIDRON RD
SUITE 23
LAKELAND, FL 33811

FEI Number: 03-0389023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, AUDREY C
1418 CLARION DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MARTIN, AUDREY C
4030 KIDRON RD.
SUITE 23
LAKELAND, FL 33811 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: AUDREY C. MARTIN

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPS () Delete
Name: MARTIN, AUDREY C
Address: 1418 CLARION DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPS (X) Change () Addition
Name: MARTIN, AUDREY C
Address: 4030 KIDRON RD
City-St-Zip: LAKELAND, FL 33811

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: AUDREY C MARTIN

SPS

04/20/2005

Electronic Signature of Signing Officer or Director

Date