

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009700

Entity Name: LIGNUME CARE, INC.

FILED
Aug 05, 2004
Secretary of State

Current Principal Place of Business:

9290 NW 19TH PLACE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9290 NW 19TH PLACE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 14-1866715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, GEORGIA
9290 NW 19TH PLACE
SUNRISE, FL 33322

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: FOREMAN, GEORGIA
Address: 2100 NW 91ST WAY
City-St-Zip: SUNRISE, FL 33322 US

Title: V () Change (X) Addition
Name: COWAN, NESSA
Address: 9301 NW 19TH PLACE
City-St-Zip: SUNRISE, FL 33322 US

Title: T/M () Change (X) Addition
Name: THOMAS, LEMAUZILY
Address: 9290 NW 19TH PLACE
City-St-Zip: SUNRISE, FL 33322 US

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: GEORGIA FOREMAN

P/D

08/05/2004

Electronic Signature of Signing Officer or Director

Date