2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# P03000011823

Entity Name: CAREGIVERS UNLIMITED INC.

Current Principal Place of Business:

4489 MCINTOSH PARK DRIVE
#1601
SARASOTA, FL 34232

New Principal Place of Business:

4738 SPAHN STREET
SARASOTA, FL 34232 US

Current Mailing Address:

4489 MCINTOSH PARK DRIVE
#1601
SARASOTA, FL 34232

New Mailing Address:

4738 SPAHN STREET
SARASOTA, FL 34232

FEI Number: 41-2088590 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARDEN, AMY A MS.
4489 MCINTOSH PARK DRIVE
#1601
SARASOTA, FL 34232

Name and Address of New Registered Agent:

ARDEN, AMY A MS.
4738 SPAHN STREET
SARASOTA, FL 34232 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: AMY A. ARDEN 04/30/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition
Name: ARDEN, AMY A MS
Address: 4738 SPAHN STREET
City-St-Zip: SARSOTA, FL 34232 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: AMY A. ARDEN PRES 04/30/2004
Electronic Signature of Signing Officer or Director Date