

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013220

FILED
Feb 25, 2004
Secretary of State

Entity Name: GOLD CARE HEALTH SERVICES,INC.

Current Principal Place of Business:

515 SW 17 AVE.
MIAMI, FL 33135 DA

New Principal Place of Business:

1825 SW 12 AVENUE
MIAMI, FL 33129 DA

Current Mailing Address:

515 SW 17 AVE.
MIAMI, FL 33135 DA

New Mailing Address:

1825 SW 12 AVENUE
MIAMI, FL 33129 DA

FEI Number: 41-2077556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTO F, MARRERO
515 SW 17 AVE.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ROBERTO F, MARRERO
1825 SW 12 AVENUE
MIAMI, FL 33129 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: ROBERTO F. MARRERO

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRERO, ROBERTO F
Address: 515 SW 17 AVE
City-St-Zip: MIAMI, FL 33135 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRERO, ROBERTO F
Address: 1825 SW 12 AVENUE
City-St-Zip: MIAMI, FL 33129 DA

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: ROBERTO F. MARRERO

PRES

02/25/2004

Electronic Signature of Signing Officer or Director

Date