
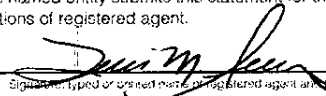
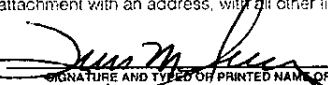


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 19, 2004 8:00 am
Secretary of State

08-19-2004 90053 006 ***150.00

DOCUMENT # P03000041593 1. Entity Name A CARING PLACE ALF INC.					
Principal Place of Business 8650 SW 133RD AVE. RD., #311 MIAMI, FL 33183			Mailing Address 8650 SW 133RD AVE. RD., #311 MIAMI, FL 33183		
2. Principal Place of Business 13232 SW 85th St			3. Mailing Address 1800 W. 49 St		
Suite, Apt. #, etc. —			Suite, Apt. #, etc. 201		
City & State Miami, FL			City & State Hialeah, FL		
Zip 33183			Zip 33012		
Country USA			Country USA		
4. FEI Number 01-0790891				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SUAREZ, LUIS 8650 SW 133RD AVE. RD., #311 MIAMI, FL 33183			7. Name and Address of New Registered Agent Name Luis SUAREZ Street Address (P.O. Box Number is Not Acceptable) 13232 SW 85th St City Miami FL Zip Code 33183		
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  LUIS M. SUAREZ DATE 8-16-04 <small>Signature typed or printed name of registered agent is acceptable. (NOTE: Registered Agent signature required when registering.)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALEMAN, YANET 8650 SW 133RD AVE. RD., #311 MIAMI, FL 33183	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALEMAN, YANET 13232 SW 85th St. MIAMI, FL 33183
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SUAREZ, LUIS 8650 SW 133RD AVE. RD., #311 MIAMI, FL 33183	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SUAREZ, Luis #3 13232 SW 85th St MIAMI, FL 33183
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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:  LUIS M. SUAREZ, V.P. DATE 8-16-04 TELEPHONE 305-502-1019 <small>SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

54068995



08162004 Chg-P CR2E034 (10/03)

ATTACHMENT 54068995-
A CARING PLACE ALF, INC.

13232 SW 85 ST Miami, FL 33183
~~8650 SW 133RD AVE. RD., #311 * MIAMI, FLORIDA 33183~~
TELEPHONE: 305-382-6279

August 16, 2004

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: Document NO. P03000041593

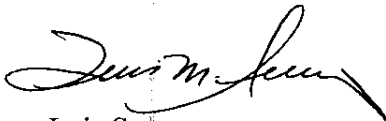
Dear Sir or Madam:

As a follow up to our telephone conversation and as per your instructions, attached herewith please find a duly completed annual report along with our check in the amount of \$150.00 to cover the filing fee.

As I explained to you this morning, we have no record of receiving the notification to file the annual report. In addition, this is our first year in business and we had no knowledge this procedure needed to be follow every year.

Therefore, your assistance and cooperation in abating the penalty imposed and reinstating our corporation to good standing status at the earliest possible moment is greatly appreciated.

Sincerely,



Luis Suárez
Vice President

LS:al

Enclosures (2)