2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Feb 04, 2005 08:00 A DQCUMENT # P03000091525 **Secretary of State** PALM BEACH COMFORT CARE PA Principal Place of Business Mailing Address 5841 CORPORATE WAY SUITE 105 WEST PALM BEACH FL 33407 5841 CORPORATE WAY SUITE 105 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 11-3695246 Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARUSO, DR. ANTHONY D.C. Street Address (P.O. Box Number is Not Acceptable) 5841 CORPORATE WAY SUITE 105 WEST PALM BEACH FL 33407 City Zip Code 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 . eldestrate in elit bire trebe beteradet fo arden butting in begyt is unanpu-(NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Ш ☐ Delete Idillé Change ☐ Addition CARUSO, DR. ANTHONY NAME 8635 CYPRESS SPRINGS ROAD STRACT ADDRESS STREET ADDRESS CHY ST AM LAKE WORTH FL 33467 CITY-ST-ZIP U000000214709 02/04/05-80023-015 150.00 Addition uite ☐ Delete THE NAME STITSKY, DR. LORNE STREET ADDRESS 1845 TUDOR ROAD STREET ADDRESS CUY SI WE JUNO BEACH FL 33408 CITY ST-ZIP Trick ☐ Delete ☐ Change ☐ Addition NALA NAME STREET ADDRESS STREET ADDRESS CITY V ZIP CHY-SI-7/P TULLE Delete OTHE Change Addition NAM. NA ME STREET AUTURE STREET ADDRESS. City SE-/IP CITY-ST-ZIP Ditt ☐ Delete Сhапфе TiTLE Addition NAME STR-FT Appliers STREET ADDRESS CITY OF TH CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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.

TITLE

NAME

STHEET ADDRESS

CHT-ST-ZiP

SIGNATURE:

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CHY NO WE

SIGNING OFFICER OR DIRECTOR

☐ Delete

2/1/05 561-6869787

Change

☐ Addition