

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126089

Entity Name: L & D CARE INC.

FILED
Jun 02, 2004
Secretary of State

Current Principal Place of Business:

6278 W. 22ND CT., #18
HIALEAH, FL 33016

New Principal Place of Business:

2301 SW 161 AVE
MIRAMAR, FL 33027

Current Mailing Address:

6278 W. 22ND CT., #18
HIALEAH, FL 33016

New Mailing Address:

2301 SW 161 AVE
MIRAMAR, FL 33027

FEI Number: 83-0375350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LISSETTE
6278 W. 22ND CT., #18
HIALEAH, FL 33016

Name and Address of New Registered Agent:

DE LA CRUZ, LISSETTE
2301 SW 161 AVE
MIRAMAR, FL 33027

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:

06/02/2004

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: D () Delete
Name: DE LA CRUZ, LISSETTE
Address: 6278 W. 22ND CT., #18
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LA CRUZ, LISSETTE
Address: 2301 SW 161 AVE
City-St-Zip: MIRAMAR, FL 33027

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: LISSETTE DE LA CRUZ

D

06/02/2004

Electronic Signature of Signing Officer or Director

Date