

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149633

Entity Name: CARING FIRST INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1601 JOHNS LAKE RD
923
CLERMONT, FL 34711 US

Current Mailing Address:

1601 JOHNS LAKE ROAD
APT# 923
CLERMONT, FL 34711 US

New Principal Place of Business:

10617 CRESCENDO LOOP
CLERMONT, FL 34711 US

New Mailing Address:

10617 CRESCENDO LOOP
CLERMONT, FL 34711 US

FEI Number: 37-1480153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, IVANAH V MS.
1601 JOHNS LAKE ROAD
923
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

THOMAS, IVANAH V MS.
10617 CRESCENDO LOOP
CLERMONT, FL 34711 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THOMAS, IVANAH V
Address: 1601 JOHNS LAKE ROAD, APT# 923
City-St-Zip: CLERMONT, FL 34711 US

Title: SEC () Delete
Name: THOMAS, IVANAH V MS.
Address: 1601 JOHNS LAKE ROAD, APT# 923
City-St-Zip: CLERMONT, FL 34711 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMAS, IVANAH V
Address: 10617 CRESCENDO LOOP
City-St-Zip: CLERMONT, FL 34711 US

Title: SEC (X) Change () Addition
Name: THOMAS, IVANAH V MS.
Address: 10617 CRESCENDO LOOP
City-St-Zip: CLERMONT, FL 34711 US

Title: V/P () Change (X) Addition
Name: ROSE, PAULINE J MS
Address: 301 GULFSTREAM DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: CFO () Change (X) Addition
Name: ROSE, PAULINE J MS
Address: 301 GULFSTREAM DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 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: PAULINE J ROSE

V/P

04/29/2005

Electronic Signature of Signing Officer or Director

Date