2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150371

Entity Name: WITH CARE INC

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4602 S ESPERANZA AVE TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4602 S ESPERANZA AVE TAMPA, FL 33611

FEI Number: 20-0468875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERVIEW FINANCIAL & ACCTG INC
7035 US HWY 301 S
RIVERVIEW, FL 33569 US

RIVERVIEW TAX & MORTGAGE INC
7039 US HWY 301 S
RIVERVIEW, FL 33569 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: DEBORAH GROTHEER 04/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 STEPHENS, PAMELA
 Name:

 Address:
 4602 S ESPERANZA AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:

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: PAMELA STEPHENS P 04/11/2005