

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017838

Entity Name: CAREXPRO, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

11405 NW 62 TERR
235
MIAMI, FL 33178

New Principal Place of Business:

7548 NW 112 PL
MIAMI, FL 33178

Current Mailing Address:

11405 NW 62 TERR
235
MIAMI, FL 33178

New Mailing Address:

7548 NW 112 PL
MIAMI, FL 33178

FEI Number: 20-0657475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLD, DUCLAS
701 PROMENADE DRIVE
210
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

FOMBRUN, CHARLES E
7548 NW 112 PL
MIAMI, FL 33178 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: CHARLES E. FOMBRUN

07/12/2005

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: P () Delete
Name: CHARLES, FOMBRUN
Address: 11405 NW 62 TERR #235
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CHARLES, FOMBRUN E
Address: 7548 NW 112 PL
City-St-Zip: MIAMI, FL 33178

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: CHARLES E. FOMBRUN

MR.

07/12/2005

Electronic Signature of Signing Officer or Director

Date