

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035180

FILED
Mar 30, 2005
Secretary of State

Entity Name: ALL CARE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2534 S.W. 3RD ST.
MIAMI, FL 33135

New Principal Place of Business:

7891 W FLAGLER STREET
354
MIAMI, FL 33144

Current Mailing Address:

2534 S.W. 3RD ST.
MIAMI, FL 33135

New Mailing Address:

7891 W FLAGLER STREET
354
MIAMI, FL 33144

FEI Number: 73-1696484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, PATRICIA M ESQ.
2701 SOUTH BAYSHORE DR., STE. 605
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, RICARDO
Address: 2534 S.W. 3RD ST.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, RICARDO
Address: 7891 W FLAGLER STREET, # 354
City-St-Zip: MIAMI, FL 33144

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: RICARDO GOMEZ

D

03/30/2005

Electronic Signature of Signing Officer or Director

Date