

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091639

Entity Name: COMPU CARE ENTERPRISES, INC.

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

4310-D VILLAGE DR
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4310-D VILLAGE DR
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 05-0604266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, JOHN
5637 PACIFIC BLVD #2904
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BECK, STACY
4310-D VILLAGE DRIVE
DELRAY BEACH, FL 33445 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: STACY E BECK

07/25/2005

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: D () Delete
Name: BECK, STACY
Address: 4310-D VILLAGE DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: BECK, STACY
Address: 4310-D VILLAGE DR
City-St-Zip: DELRAY BEACH, FL 33445

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: STACY E BECK

PRES

07/25/2005

Electronic Signature of Signing Officer or Director

Date