

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126577

FILED
Apr 29, 2005
Secretary of State

Entity Name: EMPLOYEE CORPORATE CARE SYSTEMS, INC.

Current Principal Place of Business:

1726 NEBRASKA AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1726 NEBRASKA AVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, G MARGARET DR
1726 NEBRASKA AVE
PALM HARBOR, FL 34683 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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSADCHEY, MICHAEL B C.E.O.
Address: 38511 U S 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: VS () Delete
Name: BANKS, DONALD
Address: 12601 PARK BLVD
City-St-Zip: SEMINOLE, FL 33776

Title: VT (X) Delete
Name: FAULKNER, G MARGARET DR
Address: 1726 NEBRASKA AVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAULKNER, G. MARGARET PRES.
Address: 1726 NEBRASKA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: CEO (X) Change () Addition
Name: OSADCHEY, MICHAEL B
Address: 38511 US HWY L9 NO
City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition
Name:
Address:
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: DR. G. MARGARET FAULKNER

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date