

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136906

Entity Name: CAREPALMBEACH, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

321 NORTHLAKE BLVD.
SUITE 102
NORTH PALM BEACH, FL 33408

Current Mailing Address:

321 NORTHLAKE BLVD.
SUITE 102
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

321 NORTHLAKE BLVD.
SUITE 102
NORTH PALM BEACH, FL 334085410 US

New Mailing Address:

321 NORTHLAKE BLVD.
SUITE 102
NORTH PALM BEACH, FL 334085410 US

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

Name and Address of Current Registered Agent:

ROSSOW, GERALD Z
4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WALLICK, MITCHELL E
8568 NW 28TH COURT
CORAL SPRINGS, FL 330655319 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: MITCHELL WALLICK

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROSSOW, GERALD Z
Address: 4400 PGA BLVD., SUITE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALLICK, MITCHELL E
Address: 8568 NW 28TH COURT
City-St-Zip: CORAL SPRINGS, FL 330655319 US

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: MITCHELL WALLICK

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date