

P05000124332

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BACHM
5-31-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eleos Care, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000124332

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas Gardner, President

(Name of Contact Person)

Eleos Care, Inc.

(Firm/Company)

1105 Sunset Drive

(Address)

Tarpon Springs, FL 34689-2288

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Jay Gardner

(Name of Contact Person)

at (727) 967-2957

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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