2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# P94000075902

Entity Name: CARECONNECT INC.

Current Principal Place of Business:

18112 NW 19TH ST
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

9900 W SAMPLE RD
SUITE 300
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0542959 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KURT, JOSEPH
18112 NW 19TH ST.
PEMBROKE PINES, FL 33029 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: DPST ( ) Delete
Name: JOSEPH, KURT
Address: 18112 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D ( ) Delete
Name: JOSEPH, IAN
Address: 10600 N.W. 28TH STREET
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KURT JOSEPH DPST 01/10/2005

Electronic Signature of Signing Officer or Director Date