

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005681

FILED
Apr 01, 2004
Secretary of State

Entity Name: CARE BILT, INC.

Current Principal Place of Business:

ROUTE 8, BOX 739 (ARMADILLO LANE)
LAKE CITY, FL 32055

New Principal Place of Business:

503 NW ARMADILLO LN
LAKE CITY, FL 32055

Current Mailing Address:

ROUTE 8, BOX 739 (ARMADILLO LANE)
LAKE CITY, FL 32055

New Mailing Address:

503 NW ARMADILLO LANE
LAKE CITY, FL 32055

FEI Number: 59-3360472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNER, RALPH P
ROUTE 8, BOX 739 (JEFFERSON DRIVE)
LAKE CITY, FL 32055

Name and Address of New Registered Agent:

TOWNER, RALPH P
503 NW ARMADILLO LN
LAKE CITY, FL 32055

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:

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOWNER, RALPH P
Address: ROUTE 8, BOX 739 (JEFFERSON DRIVE)
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: TOWNER, MARIE E
Address: ROUTE 8, BOX 739 (JEFFERSON DRIVE)
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOWNER, RALPH P
Address: 503 NW ARMADILLO LN
City-St-Zip: LAKE CITY, FL 32055

Title: D (X) Change () Addition
Name: TOWNER, MARIE E
Address: 503 NW ARMADILLO LN
City-St-Zip: LAKE CITY, FL 32055

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: RALPH P. TOWNER

D

04/01/2004

Electronic Signature of Signing Officer or Director

Date