2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047512

FILED Mar 25, 2004 Secretary of State

| Entity Na | me: ELITE CA | AREGIVERS, INC. | | | | |
|---|--|---------------------------------------|---|--|--------------------------------------|--|
| Current P | rincipal Place | of Business: | New Princ | New Principal Place of Business: | | |
| 1806 W. B FT. PIERC | OOTHDR. E, FL 34982 | US | | | | |
| Current M | lailing Addres | ss: | New Mailir | New Mailing Address: | | |
| | OOTH DR. E, FL 34982 | US | | | | |
| FEI Number | : 65-0675706 | FEI Number Applied For () FEI | Number Not Appli | cable () | Certificate of Status Desired () | |
| Name and | Address of C | Current Registered Agent: | Name and | Name and Address of New Registered Agent: | | |
| 1806 W B | E, SANDRA DOTHE DRIVE E, FL 34982 | Ξ | | | | |
| | named entity e of Florida. | submits this statement for the purpos | se of changing it | s registered | office or registered agent, or both, | |
| SIGNATU | RE: | | | | | |
| | Electror | nic Signature of Registered Agent | | Date | | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | P (BETHUNE, SAN 1806 W BOOTI FT PIERCE, FL | HE DRIVE | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V (BETHUNE, MAI 1806 W BOOTI FT PIERCE, FL | HE DRIVE | Title: Name: Address: City-St-Zip: | , | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | TS (SNYDER, SCO 2026 HIDEAW/ PORT SAINT L | AY CIR. | Title: Name: Address: City-St-Zip: | SNYDER, SO 1806 W BOO | | |

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: SANDRA K BETHUNE P 03/25/2004