

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000061874

FILED
Jul 12, 2005
Secretary of State

Entity Name: WE CARE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

5180 W. ATLANTIC AVE
SUITE 123
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5180 W. ATLANTIC AVE
SUITE 123
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 65-0686314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, NINA S
5180 W. ATLANTIC AVE
SUITE 123
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

NEWMAN, STANLEY
5180 W. ATLANTIC AVE
SUITE 123
DELRAY BEACH, FL 33484 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: STANLEY NEWMAN

07/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NEWMAN, NINA S
Address: 7787 VILLA NOVA DR
City-St-Zip: BOCA RATON, FL 33433

Title: DIR () Delete
Name: NEWMAN, STANLEY
Address: 5180 W ATLANTIC AVE STE 120
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEWMAN, STANLEY S
Address: 7787 VILLA NOVA DR
City-St-Zip: BOCA RATON, FL 33433

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: STANLEY NEWMAN

PRES

07/12/2005

Electronic Signature of Signing Officer or Director

Date