

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000884

FILED
Apr 29, 2004
Secretary of State

Entity Name: CONTINUUM CARE SERVICES, INC.

Current Principal Place of Business:

555 SW 148TH AVE.
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

555 SW 148TH AVE.
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 65-0730730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHOUSE, EDWARD
555 SW 10 TH STREET
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BOULEVARD
300
HOLLYWOOD, FL 33020 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: ROBERT P. KELLY, ESQ.

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CARACUIANU, ELENA
Address: 555 SW 10 TH AVENUE
City-St-Zip: SUNRISE, FL 33325

Title: P () Delete
Name: WHITEHOUSE, EDWARD
Address: 555 SW 10 TH AVENUE
City-St-Zip: SUNRISE, FL 33325

Title: T (X) Delete
Name: GIBSON, BARBARA
Address: 555 SW 10 TH AVENUE
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEELY, RICHARD DR.
Address: 555 SW 10 TH AVENUE
City-St-Zip: SUNRISE, FL 33325

Title: S/D (X) Change () Addition
Name: FLEISCHER, FRED
Address: 555 SW 10 TH AVENUE
City-St-Zip: SUNRISE, FL 33325

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: FRED FLEISCHER

S/D

04/29/2004

Electronic Signature of Signing Officer or Director

Date