

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021963

FILED
Feb 26, 2004
Secretary of State

Entity Name: "NURSE-ON-CALL" HOMECARE, INC.

Current Principal Place of Business:

130 JFK DRIVE
SUITE 203
ATLANTIS, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

130 JFK DRIVE
SUITE 203
ATLANTIS, FL 33462 US

New Mailing Address:

FEI Number: 65-0174227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFT, PHYLLIS
377 SE SOUTHWOOD TR
STUART, FL 34997 US

Name and Address of New Registered Agent:

CLIFT, DALE
130 JFK DRIVE
SUITE 203
ATLANTIS, FL 33462 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: DALE R. CLIFT

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAFT, PHYLLIS
Address: 377 SE SOUTHWOOD TR
City-St-Zip: STUART, FL 34997

Title: T (X) Delete
Name: AZZOLE, PETER
Address: 7115 NW 3 AV
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Delete
Name: CLIFTON, KATHLEEN
Address: 377 SE SOUTHWOOD TR
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CLIFT, DALE
Address: 130 JFK DRIVE, SUITE 203
City-St-Zip: ATLANTIS, FL 33462

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: DALE R. CLIFT

PSD

02/26/2004

Electronic Signature of Signing Officer or Director

Date