

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091239

Entity Name: INFORMED CARE, INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

801 DOUGLAS AVENUE  
SUITE 104  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

## Current Mailing Address:

801 DOUGLAS AVENUE  
SUITE 104  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

FEI Number: 59-3498294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KEROUAC, MICHAEL  
801 DOUGLAS AVE  
SUITE 104  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KEROUAC, MICHAEL  
Address: 6635 HIGHLANDER WAY  
City-St-Zip: CROZET, VA 22932

Title: D ( ) Delete  
Name: TREMBLAY, GEORGE P  
Address: 15869 NCR 25 E  
City-St-Zip: LOVELAND, CO 80538

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KEROUAC, MICHAEL  
Address: 1000 MILLER LOOP  
City-St-Zip: CHARLOTTESVILLE, VA 22903

Title: D (X) Change ( ) Addition  
Name: TREMBLAY, GEORGE P  
Address: 11542 HAPPY HOLLOW RD.  
City-St-Zip: LOVELAND, CO 80538

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: MICHAEL KEROUAC

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date