2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008026

FILED Jan 20, 2004 Secretary of State

Entity Name: COMPASSIONATE COMPANIONS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	ONICA ROAD PARK, FL 327	92			
Current Mailing Address:			New Mailing Address: 5415 LAKE HOWELL RD 216 WINTER PARK, FL 32792		
5415- 216 LAKE HOWELL RD WINTER PARK, FL 32792					
El Number	: 59-3491094	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	Current Registered Agent:	Name and Address	of New Registered Agent:	
981 JAP0	EPHEN N ONICA ROAD PARK, FL 327	92 US			
	r				
	r		ourpose of changing its register	ed office or registered agent, or both,	
	named entity of Florida.		ourpose of changing its register	red office or registered agent, or both,	
n the State	named entity e of Florida. RE:			ed office or registered agent, or both, Date	
n the State	named entity e of Florida. RE: Electror	submits this statement for the			
n the State	named entity e of Florida. RE: Electror	submits this statement for the paid of the paid of the paid of Registered Agground of the paid of the	ent		
n the State	named entity e of Florida. RE: Electron mpaign Financin S AND DIREC	submits this statement for the particles of Registered Aggrust Fund Contribution (). TORS: Delete EN N A ROAD	ent	Date	
n the State BIGNATUI Blection Car DFFICER: itle: lame: .ddress:	e named entity e of Florida. RE: Electron mpaign Financin S AND DIREC PSTD (WOLF, STEPH 1981 JAPONIC WINTER PARK	submits this statement for the particles of Registered Ages of Trust Fund Contribution (). TORS: Delete EN N A ROAD THE STORE	ent ADDITIONS/CHANC Title: Name: Address:	Date BES TO OFFICERS AND DIRECTORS	

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: STEPHEN WOLF PRES 01/20/2004