

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046151

Entity Name: PHAMCARE, INC.

FILED
Jun 11, 2004
Secretary of State

Current Principal Place of Business:

100 LINTON BLVD.
SUITE 500-A
DELRAY BEACH, FL 33483

Current Mailing Address:

100 LINTON BLVD.
SUITE 500-A
DELRAY BEACH, FL 33483

New Principal Place of Business:

551 S.E. 8TH STREET
SUITE 400
DELRAY BEACH, FL 33483

New Mailing Address:

P. O. BOX # 7957
DELRAY BEACH, FL 33482

FEI Number: 65-0838065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETITHOMME, YVENY
2263 NW 62ND DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PETITHOMME II, YVENY
2263 NW 62ND DRIVE
BOCA RATON, FL 33496 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: YVENY PETITHOMME II

06/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: PETITHOMME, YVES N
Address: 100 LINTON BLVD. - SUITE 404-B
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: PETITHOMME II, YVENY
Address: 551 S. E. 8TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

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: YVENY PETITHOMME II

PRES

06/11/2004

Electronic Signature of Signing Officer or Director

Date