

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070833

FILED
May 20, 2004
Secretary of State

Entity Name: HAND IN HAND GERIATRIC CARE MANAGEMENT, INC.

Current Principal Place of Business:

445 BARTRAM SCENIC HWY., STE. 26-33
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

445 BARTRAM SCENIC HWY., STE. 26-337
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 65-0945380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOCKELL, FRANK WILLIAM
495 ROBERT RD.
JACKSONVILLE, FL 32259 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VOCKELL, SONIAS
Address: 495 ROBERTS RD
City-St-Zip: JACKSONVILLE, FL 32259

Title: VT () Delete
Name: VOCKELL, FRANK W
Address: 495 ROBERTS RD
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SONIA S. VOCKELL

PRES

05/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date