

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072264

Entity Name: THE CARETAKERS, INC.

FILED  
Mar 23, 2005  
Secretary of State

## Current Principal Place of Business:

5065 N A1A  
VERO BEACH, FL 32963 US

## New Principal Place of Business:

3405 OCEAN DRIVE  
VERO BEACH, FL 32963 US

## Current Mailing Address:

5065 N A1A  
VERO BEACH, FL 32963 US

## New Mailing Address:

3405 OCEAN DRIVE  
VERO BEACH, FL 32963 US

FEI Number: 65-0941687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGLER, ROBERT  
5065 N A1A  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

HURYN, JOHN  
3405 OCEAN DRIVE  
VERO BEACH, FL 32963 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: JOHN HURYN

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HURYN, JOHN  
Address: 5065 N A1A  
City-St-Zip: VERO BEACH, FL 32963

Title: D ( ) Delete  
Name: LEGLER, ROBERT  
Address: 5065 N A1A  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HURYN, JOHN  
Address: 3405 OCEAN DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change ( ) Addition  
Name: LEGLER, ROBERT  
Address: 3405 OCEAN DRIVE  
City-St-Zip: VERO BEACH, FL 32963

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: JOHN HURYN

D

03/23/2005

Electronic Signature of Signing Officer or Director

Date