

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073394

Entity Name: VITACARE SOLUTIONS, INC.

FILED
Mar 01, 2004
Secretary of State

Current Principal Place of Business:

7649 COMMERCE CENTER DR.
ORLANDO, FL 32819

New Principal Place of Business:

8719 SUMMERVILLE PLACE
ORLANDO, FL 32819

Current Mailing Address:

7649 COMMERCE CENTER DR.
ORLANDO, FL 32819

New Mailing Address:

8719 SUMMERVILLE PLACE
ORLANDO, FL 32819

FEI Number: 59-3596209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADEM, J.J
7649 COMMERCE CENTER DR.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FADEM, J.J
8719 SUMMERVILLE PLACE
ORLANDO, FL 32819 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:

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: FADEM, JEROLD J SR.
Address: 7649 COMMERCE CENTER DR.
City-St-Zip: ORLANDO, FL 32819

Title: SD () Delete
Name: FADEM, JEROLD J SR.
Address: 7649 COMMERCE CENTER DR.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: FADEM, JEROLD J SR.
Address: 8719 SUMMERVILLE PLACE
City-St-Zip: ORLANDO, FL 32819

Title: SD (X) Change () Addition
Name: FADEM, JEROLD J SR.
Address: 8719 SUMMERVILLE PLACE.
City-St-Zip: ORLANDO, FL 32819

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: JEROLD J. FADEM

SD

03/01/2004

Electronic Signature of Signing Officer or Director

Date