2004 FOR PROFIT CORPORATION

SIGNATURE______Squeture, typod or printed name of registered agent and title if applicable

FILED ANNUAL REPORT Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # S39595** COMPLETE CARE CORPORATION Principal Place of Business Mailing Address 13460 RUSTIC PINES BLVD. S. 13460 RUSTIC PINES BLVD. S. SEMINOLE, FL 33776 SEMINOLE, FL 33776 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3054109 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CONSER, MATTHEW J. DO NOT WRITE 13460 RUSTIC PINES BLVD. S. SEMINOLE, FL 33776 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent.

	1100000120444	

Applied For

\$8.75 Additional

Fee Required

Not Applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Trust Fund Contribution,		\$5.00 May Be Added to Fees	U00000130444 04/26/04-80118-007 150.00
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PS CONSER, MATTHEW J. 13460 RUSTIC PINES BLVD. S. SEMINOLE, FL 33776 VT KIRK, JEFFREY W 8247 15TH WAY N.	Tons			
TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP CITY ST ZIP CITY ST ZIP	ST PETERSBURG, FL 33702		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY ST ZIP					
TITLE NAME STREET ADDRESS CITY+ST+ZIP					

(NOTE: Registered Agent signature required when reinstating)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. MA77SIGNATURE: