2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-29-2005 90239 039 ***158.75 **DOCUMENT # S74269** CASE MANAGEMENT RESOURCES, INC. 14008762 Mailing Address Principal Place of Business P.O. BOX 22199 7250 BENEVA ROAD SO SARASOTA, FL 34238 US SARASOTA, FL 34276-5199 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0284549 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGER S. WALLECK ABBOTT, HENRY J JR Street Address (P.O. Box Number is Not Acceptable) 7250 BENEVA ROAD SO 7250 BENEVA RD SARASOTA, FL 34238 City Zip Code SARASOTA 34238 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. SIGNATURE. agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change TITLE DVP ☐ Delete TITLE NAME ALLEN, KENN R NAME 26600 TELEGRAPH STREET ADDRESS 26255 AMERICAN DRIVE STREET ADORESS CITY-ST-ZIP SOUTHFIELD, MI 48034 CITY-ST-ZIP SVP TITLE Change X Addition Delete TITLE AVPAS ABBOTT, HENRY J NAME NAME O'SHEA, MICHAEL E 7250 S. BENEVA RD. STREET ADDRESS STREET ADDRESS 26255 AMERICAN DRIVE CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-7IP SOUTHFIELD, MI 48034 SVGC TITLE Change ■ Addition ☐ Delete TITLE SVGCS COSTELLO, MICHAEL G NAME 26600 TELEGRAPH RD STREET ADDRESS 26255 AMERICAN DRIVE STREET ADDRESS CITY-ST-7IP SOUTHFIELD, MI 48034 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete SPAUN, KAREN M NAME NAME 26255 AMERICAN DRIVE STREET ADDRESS STREET ADDRESS 26600 TELEGRAPH ROAD CITY-ST-ZIP SOUTHFIELD, MI 48034 CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE DCEO CUBBIN, ROBERT S NAME NAME 26600 TELEGRAPH ROAD STREET ADDRESS 26255 AMERICAN DRIVE STREET ADDRESS CITY-ST-ZIP SOUTHFIELD, MI 48034 CITY-ST-ZIP ☐ Addition X Change ☐ Delete TITLE DΡ TITLE WILDE, GREGORY L NAME 26255 AMERICAN DRIVE STREET ADDRESS STREET ADDRESS 26600 TELEGRAPH RD CITY-ST-ZIP CITY-ST-ZIP SOUTHFIELD, MI 48034 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 supplemental 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.

11-19-05

248-204 8281

Daytime Phone #

FILED Apr 29, 2005 8:00 am

Secretary of State



DOCUMENT#	S74269 /	
1. ENTITY NAME	CASE MAN	IAGEMENT RESOURCES, INC.

11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.			
TITLE	AVPAT	Change	X Addition	
NAME	DUCO, JOSEPHINE D			
STREET ADDRESS	26255 AMERICAN DRIVE			
CITY-ST-ZIP	SOUTHFIELD MI 48034			
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