

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81361

FILED
May 11, 2004
Secretary of State

Entity Name: CALM SPIRIT HEALTHCARE INC.

Current Principal Place of Business:

725 NORTH A1A
SUITE E-107
JUPITER, FL 33477

New Principal Place of Business:

12280 SE IRIS AVE.
HOBE SOUND, FL 33455 US

Current Mailing Address:

725 NORTH A1A
SUITE E-107
JUPITER, FL 33477

New Mailing Address:

12280 SE IRIS AVE.
HOBE SOUND, FL 33455 US

FEI Number: 65-0285637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIFIELD, STEVEN C.
725 NORTH A1A
SUITE E-107
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HOLLIFIELD, STEVEN C.
12280 SE IRIS AVE
HOBE SOUND, FL 33455 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: STEVEN C. HOLLIFIELD

05/11/2004

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: D () Delete
Name: HOLLIFIELD, STEVEN C. .
Address: 12280 SE IRIS AVENUE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN C. HOLLIFIELD

D

05/11/2004

Electronic Signature of Signing Officer or Director

Date