

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089643

FILED
Jan 05, 2005
Secretary of State

Entity Name: TLC BEST HOME CARE SERVICES, INC.

Current Principal Place of Business:

107 GREELY LOOP
DAVENPORT, FL 33837

New Principal Place of Business:

107 GREELY LOOP
DAVENPORT, FL 33897

Current Mailing Address:

P.O. BOX 135665
CLERMONT, FL 347135665

New Mailing Address:

FEI Number: 59-3561192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, JAMES M
107 GREELY LOOP
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

BROWN, JAMES M
107 GREELY LOOP
DAVENPORT, FL 33897 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: JAMES BROWN

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTP () Delete
Name: BROWN, JAMES M
Address: 107 GREELY LOOP
City-St-Zip: DAVENPORT, FL 33837

Title: S () Delete
Name: BROWN, LISA
Address: 107 GREELEY LOOP
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTP (X) Change () Addition
Name: BROWN, JAMES M
Address: 107 GREELY LOOP
City-St-Zip: DAVENPORT, FL 33897

Title: S (X) Change () Addition
Name: BROWN, LISA
Address: 107 GREELEY LOOP
City-St-Zip: DAVENPORT, FL 33897

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: LISA BROWN

S

01/05/2005

Electronic Signature of Signing Officer or Director

Date