

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001634

FILED
Jul 18, 2005
Secretary of State

Entity Name: HEALTHY CONNECTIONS HOMECARE SERVICES, INC.

Current Principal Place of Business:

5802 HOSSNER AVE, #705
ORLANDO, FL 32822

New Principal Place of Business:

5802 HOFFNER AVE
705
ORLANDO, FL 32822

Current Mailing Address:

5802 HOSSNER AVE, #705
ORLANDO, FL 32822

New Mailing Address:

1416 N. SAM HOUSTON PKWY E.
190
HOUSTON, TX 770322961

FEI Number: 20-0613209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, LYNNE
5802 HOSSNER AVE, #705
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

JOHN, GEE P
5802 HOFFNER AVE
705
ORLANDO, FL 32822 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: JOHN P. GEE

07/18/2005

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: PCVS () Delete
Name: GEE, JOHN P
Address: 1416 N. SAM HOUSTON PARKWAY E., STE 190
City-St-Zip: HOUSTON, TX 77032

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: JOHN P. GEE

PRES

07/18/2005

Electronic Signature of Signing Officer or Director

Date