

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000416

FILED
Jul 29, 2005
Secretary of State

Entity Name: PERSONAL TOUCH HOME CARE OF FL., INC.

Current Principal Place of Business:

8001 S.W. 36 STREET, #8
FT. LAUDERDALE, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

222-15 NORTHERN BLVD.
BAYSIDE, NY 11361 US

New Mailing Address:

FEI Number: 65-0372468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLAUBACH, FELIX DR.
Address: 222-15 NORTHERN BLVD
City-St-Zip: BAYSIDE, NY 11361

Title: EV () Delete
Name: MARX, ROBERT
Address: 222-15 NORTHERN BLVD
City-St-Zip: BAYSIDE, NY 11361

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONY CASTIGLIONE

VP

07/29/2005

Electronic Signature of Signing Officer or Director

Date