

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002238

Entity Name: OPTION CARE OF MELBOURNE, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1600 SARNO ROAD
SUITE 10
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1600 SARNO ROAD
SUITE 10
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 58-2021377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCCIA, WILLIAM J
416 MELBOURNE AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

PATEL, DAKSHA A
1835 N. HWY A1A, #303
INDIALANTIC, FL 32903 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: DAKSHA A. PATEL

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, PRADIP
Address: 3029 ALTAMA AVENUE
City-St-Zip: BRUNSWICK, GA 31520

Title: S () Delete
Name: DAKSHA, PATEL
Address: 1835 N HWY A1A, UNIT 303
City-St-Zip: INDIALANTIC, FL 32903

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: DAKSHA A. PATEL

CFO

04/21/2005

Electronic Signature of Signing Officer or Director

Date