2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2005 08:00 AM Secretary of State DOCUMENT # J82769 1. Entity Name EPICURE HOME CARE, INC. Principal Place of Business Mailing Address 3700 GEORGIA AVE 3700 GEORGIA AVE S-2 W PALM BCH FL 33405 W PALM BCH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-2827214 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROOKS, EDWARD K Street Address (P.O. Box Number is Not Acceptable) 3700 GEÓRGIA AVE #2 W PALM BCH FL 33405 Zla Cade 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent end talle if applicable (NOTE: Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE THE Change Addition Detete BROOKS, EDWARD K. NAME NAME 3700 GEORGIA AVE., #2 STREET ADDRESS STREET ADDRESS CITY ST-ZIP WEST PALM BEACH FL 25 CITY-ST-ZIP Delete DILE Change Addition | HILE U00000257753 NAME NAME 03/10/05-80014-005 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIF Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-ST-7/P Change TITLE Addition THE ☐ Délete NAME NAME STREET ADDRESS SHEET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CTTY 51-71P

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information indicated on this report of suppliemental report is true and accurate and that my 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 impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

changed, or on an attachment w

SIGNATURE:

FILED