2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 21, 2005 08:00 AM DOCUMENT # K57028 **Secretary of State** HOME THERAPY, INC. Principal Place of Business Mailing Address 5531 NW 74TH AVE 5531 NW 74TH AVE MIAMI, FL 33166 MIAML FL 33166 CR2E034 (10/03) 01172005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0091413 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FERNANDEZ, JORGE C. DO NOT WRITE 7420 LOCH NESS DR MIAMI LAKES, FL 33014 IN THIS SPACE 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. Signature, typed or printed name of recystered spect and title if englicable. (NOTE: Registered Agent signature required when reinstatise) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAME FERNANDEZ, JORGE C. STREET ADDRESS 7420 LOCH NESS DR CITY-ST-ZP MIAMI LAKES, FL 000000186673 91/21/05-80067-001 163.KS STD TITLE NAME FERNANDEZ, ESTELA 7420 LOCH NESS DR STREET ADDRESS OTY-51-ZP MIAMI LAKES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITE NAME STREET ADDRESS CITY-ST-ZP TITLE

STREET ADDRESS

ID TYPED OF POINTED HAVE OF SIGNING OFFICER OR DIRECTOR

ESTELA A. FERNANDEZ