

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91785

FILED
Jul 19, 2005
Secretary of State

Entity Name: SUPERIOR IN-HOME CARE INC.

Current Principal Place of Business:

1000 NEW WARRINGTON ROAD
PENSACOLA, FL 32506 US

New Principal Place of Business:

1000 N. NEW WARRINGTON ROAD
PENSACOLA, FL 32506 US

Current Mailing Address:

1000 NEW WARRINGTON ROAD
PENSACOLA, FL 32506 US

New Mailing Address:

1000 N. NEW WARRINGTON ROAD
PENSACOLA, FL 32506 US

FEI Number: 59-3021356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, ANNE
2300 CADDY SHACK LANE
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

ELLIS, MELISSA A ADMIN.
7153 FITZPATRICK ROAD
PENSACOLA, FL 32526 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: MELISSA A. ELLIS

07/19/2005

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: P () Delete
Name: DALTON, ANNE
Address: 2300 CADDY SHACK LANE
City-St-Zip: PENSACOLA, FL 32526

Title: V () Delete
Name: MAYER, STEPHANIE J
Address: 7115 EIGHT MILE CREEK ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: S () Delete
Name: MAYER, RUSS S
Address: 7115 EIGHT MILE CREEK ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: V2 (X) Delete
Name: DALTON, JIM
Address: 2300 CADDY SHACK LANE
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, MELISSA A ADMIN
Address: 7153 FITZPATRICK ROAD
City-St-Zip: PENSACOLA, FL 32526 US

Title: V (X) Change () Addition
Name: ELLIS, JOSEPH H
Address: 7153 FITZPATRICK ROAD
City-St-Zip: PENSACOLA, FL 32526 US

Title: S (X) Change () Addition
Name: SMITH, JULIE
Address: 1161 WOODLAKE DRIVE
City-St-Zip: CANTONMENT, FL 32533 US

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: MELISSA A. ELLIS

ADMI

07/19/2005

Electronic Signature of Signing Officer or Director

Date