2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M08601

1. Entity Name

FILED Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90341 032 ***150.00

BEST CARE HOME HEALTH, INC.											
Principal Place of Business 18425 NW 2ND AVE STE. 355 MIAMI, FL 33169 US		Mailing Address 18425 NW 2ND AVE STE. 355 MIAMI, FL 33169 US			I I rrifa lia in	. 					
2. Principal Place of Business		3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.				04072005 Chg-P CR2E034 (10/03)					
City & State		City & State				4. FEI Number Applied For 59-2475027 Not Applicable					
Zip Country		Zip	Zip Countr			5. Certificate of Status Desired \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name						
SMITH, WILMA 18425 NW 2ND AVE STE. 355 MIAMI, FL 33169					Street Address (P.O. Box Number is Not Acceptable)						
				City		FI Zip Code					
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 according to the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered agent, or both, in the State of Florida.								and accept			
the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees											
10.	OFFICERS AND DIRECTORS PD Delete			1		ADDITIONS	CHANGES TO OFF	ICERS AND			
NAME SMIT STREET ADDRESS 4501	H, WILMA S.W. 43RD AVENUE AUDERDALE, FL	NAM STRE							Change	Addition	
STREET ADDRESS 1842	CTOR, MARC 5 NW 2ND AVE., #355 /II, FL 33169	Delete	Delete TITLE NAM STRE		VF A 10	POSDECTOR, MARC		KCtrange #35	Addition		
NAME SCHI STREET ADDRESS 1842	SCHERFER, JACQUE 18425 NW 2ND AVE., #355		TITL NAM STRI	£	<u> 10</u>	(I a M)	111 30	149	Change	Audition	
TITLE ST NAME SPEC	ST Delete 1 SPECTOR, ALAN N 18425 NW 2ND AVE., STE 355		TITL NAM STR	E					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITL NAM STRI	E			· ,		☐ Change	Addition	
ITILE NAME STREET ADDRESS CITY-S1-ZIP		☐ Delete							Change	Addition	
12. I hereby certify that the information supplied with this filling 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 problem like empowered.											
SIGNATURE: SIGNATURE AND OPED OF PRINTED NAME OF SIGNING OFFICE OR DIRECTOR Daytime Phone #											