

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002554

FILED
Jan 16, 2005
Secretary of State

Entity Name: RODRIGUEZ LOVING CARE, INC.

Current Principal Place of Business:

4008 S.W. 23 ST
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

4615 S.W. 25 ST
HOLLYWOOD, FL 33023 US

Current Mailing Address:

4615 S.W. 25 ST
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 59-2617065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GLADYS
4615 S.W. 25 ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TELISMA, JEAN
Address: 4615 S.W. 25TH ST
City-St-Zip: HOLLYWOOD, FL

Title: DV () Delete
Name: DORVIL, CARL H
Address: 4615 SW 25TH ST
City-St-Zip: HOLLYWOOD, FL

Title: DS () Delete
Name: RODRIGUEZ, PAUL
Address: 4615 SW 25TH ST
City-St-Zip: HOLLYWOOD, FL

Title: V () Delete
Name: RODRIGUEZ, GLADYS
Address: 4615 SW 25TH ST
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLADYS RODRIGUEZ

V

01/16/2005

Electronic Signature of Signing Officer or Director

Date