

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000009617

FILED
Dec 06, 2004
Secretary of State

Entity Name: FLORIDA SENIOR HOME CARE, INC.

Current Principal Place of Business:

400 W. 35TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

400 W. 35TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0984239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO, JORGE R
1225 W. 45TH STREET, SUITE 502
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WYNN, ANGELA D
400 WEST 35TH STREET
RIVIERA BEACH, FL 33404 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: ANGELA WYNN

12/06/2004

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: D () Delete
Name: WYNN, ANGELA
Address: 400 W. 35TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYNN, ANGELA
Address: 400 W. 35TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: ANGELA WYNN

P

12/06/2004

Electronic Signature of Signing Officer or Director

Date