

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016642

FILED
Jan 14, 2005
Secretary of State

Entity Name: SOUTH DADE ELDERLY CARE CORPORATION

Current Principal Place of Business:

4701 SW 117TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4701 SW 117TH AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0988429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARGARITA
10390 SW 27TH ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARTINEZ, LAZARO R
10390 SW 27TH ST
MIAMI, FL 33165 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: LAZARO R MARTINEZ

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, MARGARITA
Address: 4701 SW 117TH AVE
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, LAZARO R
Address: 4701 SW 117TH AVE
City-St-Zip: MIAMI, FL 33175

Title: VD () Change (X) Addition
Name: MARTINEZ, MARGARITA
Address: 4701 SW 117TH AVE
City-St-Zip: MIAMI, FL 33175

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: LAZARO R MARTINEZ

PD

01/14/2005

Electronic Signature of Signing Officer or Director

Date