

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000047976

Entity Name: EUROPEAN TOTAL HOME CARE, INC.

FILED
Jun 23, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 357
MARCO ISLAND, FL 34146

New Principal Place of Business:

765 N. BARFIELD DR.
MARCO ISLAND, FL 34145

Current Mailing Address:

PO BOX 357
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 59-3653502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GSELL, ALFRED
11430 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

GSELL, ALFRED
765 N. BARFIELD DR
MARCO ISLAND, FL 34145 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: ALFRED GSELL

06/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GSELL, ALFRED
Address: 11430 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: VPT () Delete
Name: PAPENFUSS, HANS
Address: 11430 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GSELL, ALFRED
Address: 765 N. BARFIELD DR.
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPT (X) Change () Addition
Name: GSELL, KARIN
Address: 765 N. BARFIELD DR.
City-St-Zip: MARCO ISLAND, FL 34145

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: ALFRED GSELL

PS

06/23/2005

Electronic Signature of Signing Officer or Director

Date