2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 08:00 AN Secretary of State DOCUMENT # P00000107007 1. Entity Name LAURA'S ELDERLY HOMECARE, INC. Mailing Address Principal Place of Business 19500 SOUHWEST 127TH AVENUE 19500 SOUHWEST 127TH AVENUE MIAMI FL 33177 MIAMI FL 33177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1056106 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7, Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SOUTHWEST 32 STREET 4TH FLOOR **MIAMI FL 33145** 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 accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reincrating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE PD Delete HILE BROWN, ERROL S NAME NAME STREET ADDRESS 19500 SOUHWEST 127TH AVENUE CIRCLI ADDRESS CITY-ST-ZIP MIAMI FL 33177 CUTY-ST-20P Change Addition STD DIVE Delete TITLE BROWN, SIVELYN F 114445 MAINE U00000334459 STREET ADDRESS 19500 SOUHWEST 127TH AVENUE STREET ADORESS 04/27/05-80045-012 150.00 MIAMI FL 33177 CITY ST-2P CITY-ST-ZIP ☐ Delete DILE ☐ Change Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS W17-51-48 CITY-ST-ZIP ☐ Change moilibh [7] Delete Tritte NAME NAME SIRRET ADDRESS STREET ADDRESS CITY-ST-ZIP UTY-ST-ZIP Change Addition TITLE Delete), July NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIF CITY-SI-ZIE Change Addition Delete mu TITLE NAME STREET ADDRESS STREET ADDRESS. CITY - ST- ZIP CITY-ST-ZIE

12. I hereby certify that the information supplied with this filing 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 all other like empowered.

FILED