2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P01000012979** 04-29-2004 90358 008 ***150.00 AANGELS TOUCH HOME CARE, INC. Principal Place of Business Mailing Address 7300 W MCNAB RD 7300 W MCNAB RD #216 #216 TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business 3. Mailing Address 7300 W McNab Road 7300 W McNab Road Suite, Apt. #, etc. 214 04232004 Chg-P CR2E034 (10/03) City & State TAMARAC, FL 4. FEI Number Applied For City & State TAMARAC, FL 65-1076135 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33312= ---USA 33321 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARCIA VENDRYES TWENEBOAH, KWAME Street Address (P.O. Box Number is Not Acceptable) 8620 BANYAN COURT 613 SW 76TH AVE N. LAUDERDALE, FL 33068 TAMARAC 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 MARCIA VENDRYES nere SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. ered Agent signature red 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE Change ☐ Addition VENDRYES, MARCIA NAME -NAME STREET ADORES 6720 NW 44TH COURT STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIP TITLE C Defete ☐ Change TITLE ☐ Addition VENDRYES, NADINE NAME NAME STREET ADDRESS 6720 NW 44 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL, FL 33319 THIF ☐ Delete TITI F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE. ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

OFFICER OR DIRECTOR

FILED