

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014473

Entity Name: ATLANTIC HOME HEALTH CARE INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1105 HARTMAN ROAD
FT PIERCE, FL 34947

New Principal Place of Business:

808 DELAWARE AVE.
FT PIERCE, FL 34950

Current Mailing Address:

1105 HARTMAN ROAD
FT PIERCE, FL 34947

New Mailing Address:

808 DELAWARE AVE.
FT PIERCE, FL 34950

FEI Number: 59-3702721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERMUY, BENITO M
1105 HARTMAN ROAD
FT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

PERMUY, BENITO M
808 DELAWARE AVE.
FT PIERCE, FL 34950 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: GLENN STALLINGS

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STALLINGS, GLENN A
Address: 2363 S.W. VALNERA STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D () Delete
Name: PERMUY, BENITO M
Address: 1105 HARTMAN ROAD
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENITO PERMUY

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date