2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

May 02, 2005 8:00 am Secretary of State DOCUMENT # P01000034471 1. Entity Name 05-02-2005 90390 047 ***158.75 ONE VOICE NURSING AND HOME HEALTH CARE, INC. Principal Place of Business Mailing Address 4315 NW 18 AVE 7098 BONITA DRIVE MIMAI FL 33142 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. NW Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-1097817 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEWIS-MARTIN, JULIETTE D Street Address (P.O. Box Number is Not Acceptable) 4315 NW 18 AVE **MIMAI FL 33142** City 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 April 26, 2005 SIGNATURE (NOTE Registered Agent signature required when reinstating) nature, typed or printed name of registered agent and title if applicable 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME LEWIS-MARTIN, JULIETTE D NAME 4315 NW 18 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP MIMAI FL 33142 TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIE CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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