2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076993

Entity Name: OMNI HOME HEALTH - HERNANDO, INC.

FILED Mar 05, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4359 S. SUNCOAST BLVD. HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

11760 W. SAMPLE ROAD SUITE 105 CORAL SPRINGS, FL 33065

FEI Number: 59-3741300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC. C/O AKERMEN SENTER 350 E. LAS OLAS BLVD. 16TH FLOOR FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NEGPEL, BUENA
 Name:
 NAGPAL, BEENA

 Address:
 8551 W. SUNRISE BLVD. 304
 Address:
 11760 W. SAMPLE ROAD

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: BEENA NAGPAL D 03/05/2004