2004 FOR PROFIT CORPORATION

-May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000082719 1. Entity Name ALLIANCE HOME CARE, INC. Principal Place of Business Mailing Address 3998 FAU BLVD STE 110 BOCA RATON, FL 33431-6429 3998 FAU BLVD STE 110 BOCA RATON, FL 33431-6429 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1137449 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSKOWITZ, MICHAEL W ESQ DO NOT WRITE 800 CORPORATE DRIVE STE 510 FT LAUDERDALE, FL 33334 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 7171 F NAME HEMLEPP, SALLY STREET ADDRESS 3998 FAU BLVD STE 110 U00000154232 05/04/04-80159-008 150.00 CITY-ST-ZIP BOCA RATON, FL 334316429 TITLE HAME STREET ADDRESS GUY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-DP HILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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

SIGNATURE:

FILED

Osylima Prione #