2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 19, 2004 08:00 AM **DOCUMENT # P01000093236 Secretary of State** CARELY HOME CARE, INC. Principal Place of Business Mailing Address 650 SW 65 AVE 650 SW 65 AVE MIAMI, FL 33144 MIAMI, FL 33144 No Chg-P CR2E034 (10/03) 03062003 DO NOT WRITE IN THIS SPACE Applied For 4 FF! Number 71-0877199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ORTIZ, ELY 670 W 72ND PLACE HIALEAH, FL 33014 IN THIS SPACE 5. 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. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing U000001**60**998 FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. 05/19/04-80004-025 150.00 Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PD TITLE ORTIZ, ELY NAME STREET ADDRESS 670 W 72 PL HIALEAH, FL 33014 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

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