

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095116

FILED
Apr 21, 2005
Secretary of State

Entity Name: CLASSIC HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

2294 CR 526 E
PO BOX 400
SUMTERVILLE, FL 33585

New Principal Place of Business:

Current Mailing Address:

2294 CR 526 E
PO BOX 400
SUMTERVILLE, FL 33585

New Mailing Address:

FEI Number: 59-3742449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVLETIAN, DIRAN
2584 COCOPULM BLVD NO 104
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

DEVLETIAN, DIRAN
2294 CR 526 E
PO BOX 400
SUMTERVILLE, FL 33585 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: DIRAN DEVLETIAN

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DEVLETIAN, DIRAN
Address: 2706 CYPRESS LANE
City-St-Zip: WESTON, FL 33332

Title: VSD () Delete
Name: DEVLETIAN, MARIA T
Address: 2706 CYPRESS LANE
City-St-Zip: WESTIN, FL 33335

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: DIRAN DEVLETIAN

PTD

04/21/2005

Electronic Signature of Signing Officer or Director

Date