

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104359

FILED
Apr 08, 2004
Secretary of State

Entity Name: GELHOMECARE, INC.

Current Principal Place of Business:

4831 RICHMOND MEWS
WEST PALM BEACH, FL 33415

New Principal Place of Business:

3009 EXCHANGE COURT
WEST PALM BEACH, FL 33409

Current Mailing Address:

P.O. BOX 221316
WEST PALM BEACH, FL 33422

New Mailing Address:

3009 EXCHANGE COURT
WEST PALM BEACH, FL 33409

FEI Number: 26-0010016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, JEFFREY
3230 NW 63 STREET
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: DPST () Delete
Name: LEWIS, GRETAL M
Address: 4831 RICHMOND MEWS
City-St-Zip: CAPE CORAL, FL 33915

Title: DV () Delete
Name: LEWIS, BALFORD E
Address: 4831 RICHMOND MEWS
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LEWIS, GRETAL M
Address: 4831 RICHMOND MEWS
City-St-Zip: WEST PALM BEACH, FL 33415

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: GRETAL LEWIS

DPST

04/08/2004

Electronic Signature of Signing Officer or Director

_____ Date