2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000110267 1. Entity Name OUTREACH HOME HEALTH, INC. Principal Place of Business Mailing Address 1501 NW 49 ST P.O. BOX 5208 STE 201 FT. LAUDERDALE, FL 33310 FORT LAUDERDALE, FL 33309 The state of the s 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1155367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The state of the s Fee Required 6. Name and Address of Current Registered Agent GREENFIELD, ALAN ESQ DO NOT WRITE 15105 NW 77 AVENUE, SUITE 303 MIAMI LAKES, FL 33014 IN THIS SPACE 8. 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 if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GUTHRIE, WILLIAM NAME STREET ADDRESS 1501 NW 49 ST CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE ROSENBERG, RALPH NAME STREET ADDRESS 1501 NW 49 ST CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 filling 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. /William Guthrie

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-938-3770

FILED