

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010484

FILED
Feb 04, 2004
Secretary of State

Entity Name: HOMECARE MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

6175 NW 167TH ST
SUITE G-17
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6175 NW 167TH ST
SUITE G-17
MIAMI, FL 33015

New Mailing Address:

FEI Number: 04-3594199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FLORA, MARIA PRESIDE
6175 NW 167TH ST
G-15
MIAMI, FL 33015 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: MARIA FLORA PRESIDENT

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLORA, MARIA
Address: 6175 NW 167TH ST
City-St-Zip: MIAMI, FL 33015

Title: STD () Delete
Name: FLORA, CHARLES E
Address: 6175 NW 167TH ST
City-St-Zip: MIAMI, FL 33015

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: MARIA FLORA, PRESIDENT

PRES

02/04/2004

Electronic Signature of Signing Officer or Director

Date