

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017866

FILED
Mar 26, 2005
Secretary of State

Entity Name: AROUND THE CLOCK HOMEMAKER & COMPANION, INC.

Current Principal Place of Business:

5731 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

3853 CATALINA RD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

5731 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

3853 CATALINA RD
PALM BEACH GARDENS, FL 33410

FEI Number: 04-3605267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, NATALIA
3853 CATALINA ROAD
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: PAGANI, MARIA C
Address: 5731 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAGANI, MARIA C
Address: 10821 N MILITARY TR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Change (X) Addition
Name: PEREZ, NATALIA
Address: 3853 CATALINA RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Change (X) Addition
Name: VANELLA, LUCIANA
Address: 3853 CATALINA RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Change (X) Addition
Name: VANELLA, ROMINA
Address: 3853 CATALINA RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 C PAGANI

P

03/26/2005

Electronic Signature of Signing Officer or Director

Date