

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051626

FILED
Jan 17, 2005
Secretary of State

Entity Name: BETTER @ HOME HEALTH CARE PROFESSIONALS, INC.

Current Principal Place of Business:

1 BANYAN PASS
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

1 BANYAN PASS
OCALA, FL 34472

New Mailing Address:

FEI Number: 61-1412515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELAN, WILLIAM H JR
C/O BOND, ARNETT, PHELAN, SMITH & CRAGGS
535 NE 36TH AVE STE 3
OCALA, FL 34472 US

Name and Address of New Registered Agent:

PHELAN, WILLIAM H JR
C/O BOND, ARNETT, PHELAN, SMITH & CRAGGS
1 BANYAN PASS
OCALA, FL 34472 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:

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YANCEY, PATRICIA F
Address: 535 NE 36TH AVE, STE 3
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YANCEY, PATRICIA F
Address: 1 BANYAN PASS
City-St-Zip: OCALA, FL 34472

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: PATRICIA F. YANCEY RN

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date