2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P02000065995 / 1. Entity Name LITTLE ANGELS HOMECARE, INC. 03-16-2004 90033 002 ***150.00 Mailing Address Principal Place of Business 402 LANGHOLM DR. 402 LANGHOLM DR. 66403610 WINTER PARK, FL 32789 WINTER PARK, FL 32789 CR2E034 (10/03) 03012004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4502069 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TASEL, HELEN DO_NOT_WRITE 402 LONGHOLM DR WINTER PARK, FL 32789 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. **3**-04 SIGNATURE: Signature, typed or prin 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE 7333 NAME VAN TASSEL, HELEN M e ji quit ja ji jaka kasarar STREET ADDRESS 402 LANGHOLM DR. कार्याहरू अनुवास WINTER PARK, FL 32789 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME ' STREET ADDRESS CITY_ST-ZIP NAME 2.00 STREET ADDRESS سار داد قارستان جيما وه CITY-ST-ZIP TITLE: NAME. STREET ADDRESS CITY-ST-ZIP -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 the empowered.

FILED