

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072737

FILED
Apr 28, 2004
Secretary of State

Entity Name: BAY AREA HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

3869 5TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3869 5TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 03-0465132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASHERS, CYNTHIA
4830 WINDMILL PALM TERRACE, N.E.
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

LEVENERICH, DAVID
406 SOUTH PROSPECT AVE.
CLEARWATER, FL 34616 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: DAVID LEVENERICH

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRASHERS, CYNTHIA
Address: 4830 WINDMILL PALM TERRACE, N.E.
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGARVEY, DEREK
Address: 3869 5TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713

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: DEREK MCGARVEY

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date