

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078303

Entity Name: MILLENIA HOMECARE SOLUTIONS, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

1490 SOUTH MILITARY TRAIL
SUITE # 11
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

1490 SOUTH MILITARY TRAIL
SUITE # 11
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

2300 PALM BEACH LAKES BLVD
SUITE # 200G
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2300 PALM BEACH LAKES BLVD
SUITE # 200G
WEST PALM BEACH, FL 33409 US

FEI Number: 11-3646524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTIS, JULIA D
8073 ABERDEEN DRIVE
APT. # 202A
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MATTIS, JULIA D
7668 THORNLEE DRIVE
LAKE WORTH, FL 33467 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: JULIA D. MATTIS

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, LOUISE A
Address: 7670 SANTEE TERRACE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: ELLIOTT, SHARROL A
Address: 7369 WESCOTT TERRACE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SEC () Delete
Name: ELLIOTT, CHARINE G
Address: 7369 WESCOTT TERRACE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TRES (X) Delete
Name: MATTIS, JULIA D
Address: 8073 ABERDEEN DRIVE # 202A
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOTT, CHARINE G
Address: 7369 WESCOTT TERRACE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change () Addition
Name: MATTIS, JULIA D
Address: 7668 THORNLEE DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SEC (X) Change () Addition
Name: ELLIOTT, SHARROL A
Address: 8073 ABERDEEN DRIVE # 202A
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: JULIA D. MATTIS

VP

02/11/2004

Electronic Signature of Signing Officer or Director

Date