## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P02000079873 HOME CARE GIVER SERVICES, INC. Mailing Address Frincipal Place of Business 1801 S. FEDERAL HWY 1801 S. FEDERAL HWY STE, 206 STE. 206 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 No Chg-P CR2E034 (10/03) 04262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2057247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TILLEY, MICHAEL R ESQ DO NOT WRITE 2000 GLADES ROAD **SUITE 306** IN THIS SPACE BOCA RATON, FL 33431 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 Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE C/D PERSICO, ANTHONY J NAME STREET ADDRESS 1801 S. FEDERAL HWY CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE U00000344936 NAME 04/30/05-80016-010 150.00 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not coally 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 employers to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

ike empowered.

changed, or on an attachment with

SIGNATURE:

**FILED**