

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083832

Entity Name: PEGASUS HOME HEALTH CARE, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

ONE W CAMINO REAL BLVD STE 117W
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

ONE W CAMINO REAL BLVD STE 117W
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 56-2285801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPKO, CATHERINE C
ONE W CAMINO REAL BLVD STE 117W
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEPKO, CATHERINE C
Address: ONE W CAMINO REAL BLVD STE 117W
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEPKO, CATHERINE C
Address: ONE W CAMINO REAL BLVD STE 212
City-St-Zip: BOCA RATON, FL 33432

Title: SEC () Change (X) Addition
Name: FERNANDEZ, SUSAN P
Address: ONE W CAMINO REAL BLVD STE 212
City-St-Zip: BOCA RATON, FL 33432

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: SUSAN P. FERNANDEZ

SEC

01/24/2005

Electronic Signature of Signing Officer or Director

Date