

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086165

FILED  
Feb 08, 2005  
Secretary of State

Entity Name: ASSISTING ANGELS, HOME CARE, INC.

## Current Principal Place of Business:

5190 NW 167 STREET  
SUITE #113  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

5190 NW 167 STREET  
SUITE #113  
MIAMI LAKES, FL 33014

## New Mailing Address:

FEI Number: 51-0421379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENA, NORTON J PRESIDE  
15579 MIAMI LAKEWAY NORTH  
#206  
MIAMI LAKES, FL 33014 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: DP ( ) Delete  
Name: PENA, NORTON J  
Address: 15579 MIAMI LAKE WAY NORTH APT 206  
City-St-Zip: MIAMI LAKES, FL 33014

Title: DV ( ) Delete  
Name: HENDRY, MARICELIS  
Address: 15579 MIAMI LAKE WAY NORTH APT 206  
City-St-Zip: MIAMI LAKES, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NORTON J. PENA

DP

02/08/2005

Electronic Signature of Signing Officer or Director

Date