

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104539

Entity Name: HOME CARE CONCEPTS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

4891 NW 103RD AVE.
STE 11G
SUNRISE, FL 33351

New Principal Place of Business:

7216 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33313

Current Mailing Address:

4891 NW 103RD AVE.
STE 11G
SUNRISE, FL 33351

New Mailing Address:

7216 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33313

FEI Number: 56-2296354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA TOUCHE, CARMEL
4891 NW 103RD AVE.
STE 11G
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LA TOUCHE, CARMEL
7216 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33313 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: CARMEL LA TOUCHE

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LA TOUCHE, CARMEL
Address: 4891 NW 103RD AVE., STE 11G
City-St-Zip: SUNRISE, FL 33351

Title: CFO () Delete
Name: LATOUCHE-DIXON, SHAUNA S
Address: 4891 NW 103RD AVE., STE 11G
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LA TOUCHE, CARMEL
Address: 7216 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33313

Title: CFO (X) Change () Addition
Name: LATOUCHE-DIXON, SHAUNA S
Address: 7216 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33313

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: CARMEL LA TOUCHE

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date