

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104693

FILED
Apr 29, 2004
Secretary of State

Entity Name: CLT HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

999 PONCE DE LEON BLD.
SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

7104 SW 114TH PLACE
UNIT #B
MIAMI, FL 33173

Current Mailing Address:

999 PONCE DE LEON BLD.
SUITE 601
CORAL GABLES, FL 33134

New Mailing Address:

7104 SW 114TH PLACE
UNIT #B
MIAMI, FL 33173

FEI Number: 13-4214490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSIMOGIANNIS, JOHNNY
999 PONCE DE LEON BLVD.
SUITE 601
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

TSIMOGIANNIS, OFELIA
7104 SW 114TH PLACE
UNIT #B
MIAMI, FL 33173

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: OFELIA R. TSIMOGIANNIS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: REY-TSIMOGIANNIS, OFELIA
Address: 999 PONCE DE LEON BLVD. STE. 601
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: REY-TSIMOGIANNIS, OFELIA
Address: 7104 SW 114TH PLACE, UNIT #B
City-St-Zip: MIAMI, FL 33173

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: OFELIA REY-TSIMOGIANNIS

PVST

04/29/2004

Electronic Signature of Signing Officer or Director

Date