

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115481

FILED
Apr 30, 2004
Secretary of State

Entity Name: HEAVENLY HANDS HOME CARE, INC.

Current Principal Place of Business:

10961 SOUTHWEST 5TH STREET
MIAMI, FL 33174

New Principal Place of Business:

13380 SW 131 ST
114
MIAMI, FL 33186

Current Mailing Address:

14350 SW 154 TERR
MIAMI, FL 33177

New Mailing Address:

13380 SW 131 ST
114
MIAMI, FL 33186

FEI Number: 61-1430949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LISETTE HISGEN
14253 SW 177 ST
MIAMI, FL 33177 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: LISETTE HISGEN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RODRIGUEZ, SAMUEL
Address: 10961 SOUTHWEST 5TH STREET
City-St-Zip: MIAMI, FL 33174

Title: VD () Delete
Name: HISGEN, LISETTE
Address: 10961 SOUTHWEST 5TH STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HISGEN, LISETTE
Address: 13380 SW 131 ST
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: RIVAS, CLARA
Address: 133280 SW 131 ST
City-St-Zip: MIAMI, FL 33186

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: LISETTE HISGEN

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date