2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P02000128129 1. Entity Name TENDER MEDICAL NURSING & HOME CARE, INC. Principal Place of Business Mailing Address 4912 SW 75 AVENUE 8770 SUNSET DRIVE MIAMI, FL 33155 US SUITE 523 MIAMI, FL 33137 US 01102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0045327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. V Fee Required 5. Name and Address of Current Registered Agent FOSTER, HENRY DO NOT WRITE **7441 SW 66TH STREET** MIAMI, FL 33143 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. HETRY FOSTER DIRECTOR-nd name of registered agent and title if applicable. (NOTE, Registered SIGNATURE (NOTE: Registered Agent signature registed when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CLEMENTE, JOHN STREET ADDRESS 8770 SUNSET DR., #523 CITY ST- ZIP MIAMI, FL 33173 U00000346264 04/30/05-80067-016 158.75 TILE NAME FOSTER, HENRY STREET ADDRESS 7441 SW 66 STREET CITY ST ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a nth all other like empowered. SIGNATURE: _

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