2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019758

Entity Name: SUNSHINE HOME CARE SERVIES, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2506 ACORN STREET 1441 FOREST HILL BLVD

SUITE 1 SUITE 300

FORT PIERCE, FL 34947 WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

2929 E COMMERCIAL BLVD SUITE 700 1441 FOREST HILL BLVD

FORT LAUDERDALE, FL 33308 SUITE 300

WEST PALM BEACH, FL 33406

FEI Number: 06-1680131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACHARYA, NAVIN
2010 N.E. 45TH STREET
ACHARYA, NAVIN
1441 FOREST HILL BLVD

FORT LAUDERDALE, FL 33308 US SUITE 300 WEST PALM BEACH, FL 33406 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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Delete Title: D (X) Change () Addition

Name: ACHARYA, NAVIN Name: DOSHI, SUDHA

Address: 2010 NE 45 STREET Address: 1441 FOREST HILL BLVD, SUITE 300

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: WEST HILL BLVD, FL 33406

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: S. DOSHI D 04/29/2005