2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019762

Entity Name: APOLLO HOME HEALTH CARE SERVICES, INC.

FILED Apr 26, 2005 Secretary of State

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

10032 SOUTH US1 SUITE 17A PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

2929 E COMMERCIAL BLVD SUITE 700 10032 SOUTH US1 FORT LAUDERDALE, FL 33308 SUITE 17A

PORT ST. LUCIE, FL 34952

FEI Number: 06-1680127 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
FORT LAUDERDALE, FL 33308 US

ACHARYA, NAVIN
10032 SOUTH US1
SUITE 17A

PORT ST. LUCIE, FL 34952 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: N ACHARYA 04/26/2005

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: MR. (X) Change () Addition

 Name:
 ACHARYA, NAVIN
 Name:
 ACHARYA, NAVIN

 Address:
 2010 NE 45 STREET
 Address:
 10032 SOUTH US1

 Address:
 2010 NE 45 STREET
 Address:
 10032 SOUTH US1, SUITE 17A

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:
 PORT ST. LUCIE, FL 34952

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: N. ACHARYA D 04/26/2005