

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042484

FILED
Apr 29, 2004
Secretary of State

Entity Name: DENNIS HOME CARE SERVICES, INC.

Current Principal Place of Business:

5301 CONROY ROAD, SUITE 140
ORLANDO, FL 32811

New Principal Place of Business:

287 NEW MEXICO LANE
WESTRIDGE
DAVENPORT, FL 33837

Current Mailing Address:

5301 CONROY ROAD, SUITE 140
ORLANDO, FL 32811

New Mailing Address:

287 NEW MEXICO LANE
WESTRIDGE
DAVENPORT, FL 33837

FEI Number: 56-2403387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQ.
5301 CONROY ROAD, SUITE 140
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

OWNER ACCOUNTING SERVICES INC
43350 US HIGHWAY 27
SUITE A10
DAVENPORT, FL 33837 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: STEPHEN HARTER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DENNIS, STEPHEN
Address: 33 ELSTREE GARDENS
City-St-Zip: BELVEDERE, KENT UNITED KING, OC

Title: D () Delete
Name: DENNIS, LISA A
Address: 33 ELSTREE GARDENS
City-St-Zip: BELVEDERE, KENT UNITED KINGD, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DENNIS, STEPHEN MR
Address: 287 NEW MEXICO LANE, WESTRIDGE
City-St-Zip: DAVENPORT, FL 33837 US

Title: D (X) Change () Addition
Name: DENNIS, LISA A MRS
Address: 287 NEW MEXICO LANE, WESTRIDGE
City-St-Zip: DAVENPORT, FL 33837 US

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: STEHEN DENNIS

MR

04/29/2004

Electronic Signature of Signing Officer or Director

Date