

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049493

FILED
Jul 16, 2004
Secretary of State

Entity Name: ASSISTED HOME LIVING INC. #4

Current Principal Place of Business:

316 SW 18 TER.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

6776 SW 64 ST
S MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-0012042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S BAYSHORE DR 7 FLR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMOS, JUAN CARLOS
Address: 6776 SW 64 ST
City-St-Zip: S MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN RAMOS

PRES

07/16/2004

Electronic Signature of Signing Officer or Director

Date