2005 FOR PROFIT CORPORATION

Jan 18, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000076238 ODDI HOME HEALTH CARE, INC. Principal Place of Business Mailing Address 3750 WEST 16 AVE 3750 WEST 16 AVE HIALEAH, FL 33012 HIALEAH, FL 33012 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4257503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPOTE, AMPARO DO NOT WRITE 3131 SW 12 ST MIAMI, FL 33135 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. SIGNATURE. Signature, typed or printed name of registered egont and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П U00000183762 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAPOTE, LUIS NAME STREET ADDRESS 4151 W 9 CT CITY-ST-7IP HIALEAH, FL 33012 TITLE NAME VIZCON, LAZARO STREET ADDRESS 3132 SW 12 ST CITY-ST-ZIP MIAMI, FL 33135 TITLE CAPOTE, AMPARO NAME STREET ADDRESS 3132-SW 12 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33135 TITLE IN THIS SPACE STREET ADDRESS C/TY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the examption 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 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 to stee empowered 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 an address, with all other like empowered.

SIGNATURE

FILED