

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077519

FILED
Mar 14, 2005
Secretary of State

Entity Name: HEAVENLY CARE SERVICES INC.

Current Principal Place of Business:

6497 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6497 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUISSERETH, PATRINA E
2460B NORTH STATE RD 7
LAUDERDALE LAKES, FL 33313 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: PD () Delete
Name: BUISSERETH, PATRINA E
Address: 2460 NORTH STATE ROAD 7 #B-1
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: JONES-LIGHTBOURN, JOAN
Address: 6497 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313 US

Title: S () Change (X) Addition
Name: COX'CURRY, CHERYL
Address: 6497 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

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: PATRINA BUISSERETH

PD

03/14/2005

Electronic Signature of Signing Officer or Director

Date