changed, or on an attachment will

SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # P03000086705 HOME ASSISTANCE SPECIALISTS INC Principal Place of Business Mailing Address 530 E. CENTRAL BLVD., STE 1601 530 E. CENTRAL BLVD., STE 1601 ORLANDO, FL 32801 ORLANDO, FL 32801 No Chg-P 01262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEì Number 90-0142604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPUANO, GARY E DO NOT WRITE 530 E. CENTRAL BLVD., STE 1601 ORLANDO, FL 32801 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 agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 N00000506085 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 01/31/05-80078-010 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME CAPUANO, GARY E STREET ADDRESS 530 E. CENTRAL BLVD., STE 1601 CITY-ST-ZIP ORLANDO, FL 32801 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I nereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daylime Phone #

FILED