

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118705

FILED
Feb 05, 2004
Secretary of State

Entity Name: HYACINTH HOME CARE & SERVICES, INC.

Current Principal Place of Business:

1570 NW 129TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 016782
MIAMI, FL 33101

New Mailing Address:

FEI Number: 20-0326901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEUDONNE, EMIE P
21113 NE 5TH COURT
NORTH MIAMI, FL 33179

Name and Address of New Registered Agent:

DIEUDONNE, EMIE
21113 NE 5TH COURT
NORTH MIAMI, FL 33179

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: EMIE DIEUDONNE

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D () Change (X) Addition
Name: DIEUDONNE, EMIE
Address: 21113 NE 5TH COURT
City-St-Zip: MIAMI, FL 33179

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: EMIE DIEUDONNE

P, D

02/05/2004

Electronic Signature of Signing Officer or Director

Date