2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124978

Entity Name: CARING HANDS OF NAPLES, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1105 RESERVE CT
 1105 RESERVE CT

 APT 104
 APT 207

NAPLES, FL 34105 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

 1105 RESERVE CT
 1105 RESERVE CT

 APT 104
 APT 207

 NAPLES, FL 34105
 NAPLES, FL 34105

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOMERS, WILLIAM A INNIS-MONTGOMERY, NORMA L 3465 BONITA BEACH RD 1105 RESERVE CT

UNIT 12 APT 207
BONITA SPRINGS, FL 34133 US APT 207
NAPLES, FL 34105 US

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: NORMA L INNIS-MONTGOMERY 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BARNETT, NORMA INNIS-MONTGOMERY, NORMA Name: Name: 1105 RESERVE CT APT 104 Address: 1105 RESERVE CT APT 207 Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

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: NORMA LINNIS-MONTGOMERY PD 04/26/2005