2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146968

Entity Name: YAMATO HOME HEALTH SERVICES, INC.

FILED May 23, 2005 Secretary of State

lace of Business:
lá

9101 LAKERIDGE BLVD STE 23 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

9101 LAKERIDGE BLVD STE 23 BOCA RATON, FL 33496

FEI Number: 20-0463224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDMAN, BRADLEY S MA, PT
10282 ISLANDER DR
BOCA RATO, FL 33498 US
GOLDMAN, BRADLEY S MA, PT
10282 ISLANDER DR
BOCA RATON, FL 33498 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: BRADLEY GOLDMAN 05/23/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BRADLEY, GOLDMAN S MA,PT
 Name:

 Address:
 10282 ISLANDER DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498 US
 City-St-Zip:

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: BRADLEY GOLDMAN P 05/23/2005