

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154693

FILED
Jul 05, 2005
Secretary of State

Entity Name: RECOVERY HOME CARE SERVICES, INC.

Current Principal Place of Business:

1897 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11381 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1897 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1897 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BEACH, FL 33409

FEI Number: 59-3776468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CONKLIN, MARK T
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MARK T. CONKLIN

07/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONKIN, MARK T
Address: 1897 PROSPERITY FARMS RD #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONKIN, MARK T
Address: 1897 PALM BEACH LAKES BLVD # 208
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARK T. CONKLIN

D

07/05/2005

Electronic Signature of Signing Officer or Director

Date