2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2005
Secretary of State

DOCUMENT# P04000011652

Entity Name: MANS HOME HEALTH CARE, INC.

Current Principal Place of Business:

1202 FRASER PINE BLVD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1202 FRASER PINE BLVD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 77-0612825 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPAWR, MICHAEL
208 ELLIOT AVE.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SPAWR, MICHAEL
1202 FRASER PINE BLVD.
SARASOTA, FL 34240 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: MICHAEL L. SPAWR 01/19/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/P ( ) Change (X) Addition
Name: SPAWR, MICHAEL L
Address: 1202 FRASER PINE BLVD.
City-St-Zip: SARASOTA, FL 34240

Title: S/T ( ) Change (X) Addition
Name: SPAWR, MICHAEL L
Address: 1202 FRASER PINE BLVD.
City-St-Zip: SARASOTA, FL 34240

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: MICHAEL L. SPAWR P 01/19/2005
Electronic Signature of Signing Officer or Director Date