2005 FOR PROFIT CORPORATION

Mar 14, 2005 8:00 am Secretary of State 2 **ANNUAL REPORT** 02-02-2005 90069 012 ***150.00 **DOCUMENT # P04000028268** ABC HOME HEALTH CARE, INC. Principal Place of Business Mailing Address 66005101 15715 S. DIXIE HWY #304 15715 S. DIXIE HWY #304 MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 20-0726459 Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALONSO, JOSE Street Address (P.O. Box Number is Not Acceptable) 15715 S. DIXIE HWY #304 MIAMI, FL 33157 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, broad or printed name of moistaned appeal and trib if ecolorable (NOTE: Registered Agent signature required when refreshiting) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE C Delata TITLE Change Addition NAME ALONSO, JOSE NAME 15715 S. DIXIE HWY #304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY.ST. 7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ October TITLE ☐ Chance Addition NAME . HAR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -cux-sa-sm-TITLE ☐ Delate TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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-field accurate and that my 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 in Block 10 or Block 11 if chapter 607 an attachment with an address, yell-all other like perpowered. 01-31-0V SIGNATURE:

O OFFICER OR DIRECTOR

FILED