2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # P04000028654 02-15-2005 90018 041 ***158.75 1. Entity Name MEDFLO HOME HEALTH CARE, INC. Principal Place of Business Mailing Address 40018560 3335 NORTH UNIVERSITY DR., SUITE 2 3335 NORTH UNIVERSITY DR., SUITE 2 **DAVIE, FL 33024** DAVIE, FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005. Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 34-1998191 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Williams WILLIAMS, FLO Street Address (P.O. Box Number is Not Acceptable) . 333.5 N. Univesityので 2500 E. HALLANDALE BEACH BLVD. **SUITE 802** HALLANDALE, FL 33009 Zip Code 3.30≎ ► Davie 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE Williams, FLO 3335 N. University Dr., Suite WILLIAMS, FLO NAME NAME STREET ADDRESS 2500 E. HALLANDALE BEACH BLVD. #802 STREET ADDRESS Davie, FU 33024 CITY-ST-ZIP HALLANDALE, FL 33009 CITY - ST- ZIP Addition ☐ Delete TITLE ☐ Change TATLE Williams Jody 3335 N. University NAME NAME STREET ADDRESS STREET ADDRESS Davie, FL 33024 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 and 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 changed, or on an attachment with an address, with all other like empowered.

FLO WICCIAMS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 15, 2005 8:00 am