

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000034741

Entity Name: UNICARE HOME SUPPORT, INC.

FILED
May 14, 2005
Secretary of State

Current Principal Place of Business:

4610 N.W. 31 PLACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

9310 NW 31 PLACE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 14-1903056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STODARD, MARJORY
9310 NW 31 PLACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STODARD, MARJORY
Address: 9310 N.W. 31 PLACE
City-St-Zip: SUNRISE, FL 33351

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: STODDARD-DANIELS, DOROTHY B MS
Address: 6505 HANA ROAD
City-St-Zip: EDISON, NJ 08817 US

Title: V () Change (X) Addition
Name: LILAVOIS, ALDY E MRS
Address: 5006 HANA ROAD
City-St-Zip: EDISON, NJ 08817 US

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: DOROTHY STODDARD-DANIELS

CEO

05/14/2005

Electronic Signature of Signing Officer or Director

Date