

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037269

FILED
Apr 27, 2005
Secretary of State

Entity Name: AROUND THE CLOCK PRIVATE DUTY NURSING, INC.

Current Principal Place of Business:

466 34TH AVE
VERO BEACH, FL 32960

New Principal Place of Business:

608 BANYAN ROAD
VERO BEACH, FL 32963

Current Mailing Address:

466 34TH AVE
VERO BEACH, FL 32960

New Mailing Address:

608 BANYAN ROAD
VERO BEACH, FL 32963

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILLS-LEWIS, BARBARA
466 34TH AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SILLS-LEWIS, BARBARA
608 BANYAN ROAD
VERO BEACH, FL 32963 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: BARBARA SILLS-LEWIS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SILLS-LEWIS, BARBARA
Address: 466 34TH AVE
City-St-Zip: VERO BEACH, FL 32960

Title: VTD () Delete
Name: ARSENAULT, DEBRA L
Address: 466 34TH AVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SILLS-LEWIS, BARBARA
Address: 608 BANYAN ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: VTD (X) Change () Addition
Name: ARSENAULT, DEBRA L
Address: 608 BANYAN ROAD
City-St-Zip: VERO BEACH, FL 32963

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: DEBRA L ARSENAULT

VTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date