2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000038587 03-22-2005 90154 001 ***150.00 03-22-2005 90154 002 *****8.75 BLUÉCARE HOME HEALTH SERVICES, INC. Principal Place of Business Mailing Address 175 FONTAINEBLEWU BLVD STE 2M-5 175 FONTAINEBLEWU BLVD STE 2M-5 66006861 MIAMI, FL 33172-4598 MIAMI, FL 33172-4598 2. Principal Place of Business 3. Mailing Address 175 Fountainebleau Blud Blva '5 Fountaine ble au CR2E034 (10/03) 02032005 Chg-P 2M-5 Applied For 4. FEI Number City & State City & State Miami <u>55-0859120</u> Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 23172 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. CHANG, JANNY B Street Address (P.O. Box Number is Not Acceptable) 175 FONTAINEBLEAU BOULEVARD SUITE 2M-5 MIAMI, FL 33172-4598 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Delete TITLE NAME CHANG, JANNY B NAME STREET ADDRESS 175 FONTAINEBLEWU BLVD STE 2M-5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 331724598 TITLE ☐ Addition TIΠE ☐ Detete LAZO, SHERIOCHA NAME NAME 175 FONTAINEBLEWU BLVD STE 2M-5 STREET ADDRESS STREET ADDRESS MIAMI, FL 331724598 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FITT F Change ☐ Addition TIRE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP 12. I hereby 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 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 receiper or sustee 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 attackment with an address, with all other like empowered. SIGNATURE: FED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 22, 2005 8:00 am

Secretary of State