2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered

Apr 18, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000040117** 04-18-2005 90301 039 ***150.00 1. Entity Name AT HOME COMPANION OF FLORIDA, INC. Principal Place of 3. siness Mailing Address 1499 BEACON DRIVE 1499 BEACON DRIVE KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 2. Principal Place Business 3. Mailing Address EAST VINE STREET 1364 1364 EAST VINE STREET Suite, Apt. #, et. . Suite, Apt. #, etc. 04062005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State KISSIMMEE FLORIDA KISSIMMEE FLORIDA 20-0828472 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 34744 USA 34744 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NUGUID. RAMON Street Address (P.O. Box Number is Not Acceptable) 1499 BEACON DRIVE KISSIMMEE, Ft. 34746 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. 4/12/05 PRESIDENT ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VICE - PRESIDENT PTCD TITLE ☐ Change ☐ Delete TITLE Addition NUGUID, RAMON T MARIA LUIS ARANETA NAME NAME 1499 BEACON DRIVE STREET ADDRESS STREET ADDRESS 14731 GRAND COVE DRIVE CITY-ST-ZIP KISSIMMEE, FL 34746 CITY-ST-7IP ORLANDO, FLORIDA 32837 TITLE SECRETARY Delete Addition TITLE Change NAME NUGUID, JUDITH M NAME REMEDIOS MARASIGANI STREET ADDRESS 1499 BEACON DRIVE STREET ADDRESS 14823 TWIN MAPLE ST. CITY-ST-7IP KISSIMMEE, FL 34746 CITY-ST-7IP HOUSTON, TX 77082 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TΠ₹F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ------TITLE ... ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

RAMON

D NAME OF SIGNING OFFICER OR DIRECTOR

NUGUIN

4/5/05

407 933 7781

Davtime Phone #

FILED