

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050648

FILED
Apr 21, 2005
Secretary of State

Entity Name: BETTER CARE HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

% SHELDON ENGELHARD
7900 GLADES RD, STE 330
BOCA RATON, FL 33434

New Principal Place of Business:

7951 SW 6TH ST
107
PLANTATION, FL 33324

Current Mailing Address:

% SHELDON ENGELHARD
7900 GLADES RD, STE 330
BOCA RATON, FL 33434

New Mailing Address:

7951 SW 6TH ST
107
PLANTATION, FL 33434

FEI Number: 01-0811394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELHARD, SHELDON
7900 GLADES RD
STE 330
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

TEICHER, ROBERT
10177 NW 1ST MANOR
CORAL SPRINGS, FL 33071 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: ROBERT TEICHER

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: TEICHER, ROBERT
Address: 10177 NW 1ST MANOR
City-St-Zip: CORAL SPRINGS, FL 333071

Title: VP () Change (X) Addition
Name: GAINZA, GUTELLE
Address: 16703 SW 5TH COURT
City-St-Zip: WESTON, FL 33326

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: ROBERT TEICHER

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date