2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058065

Entity Name: "A" CLASS HOME HEALTH, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5546 WEST OAKLAND PARK BLVD. 5546 WEST OAKLAND PARK BLVD.

STE 209 STE 209

LAUDERHILL, FL 33319 LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

5546 WEST OAKLAND PARK BLVD. 5546 WEST OAKLAND PARK BLVD.

STE 209 STE 209

LAUDERHILL, FL 33319 LAUDERHILL, FL 33313

FEI Number: 20-1454586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIOTT, ANGELA ELLIOTT, ANGELLA 5546 WEST OAKLAND PARK BLVD. 5546 WEST OAKLAND PARK BLVD.

STE 209 STE 209

LAUDERHILL, FL 33319 US LAUDERHILL, FL 33313 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: ANGELLA ELLIOTT 04/29/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ELLIOTT, ANGELA ELLIOTT, ANGELLA Name: Name: Address:

5546 WEST OAKLAND PARK BLVD. STE 209 5546 WEST OAKLAND PARK BLVD. STE 209 Address:

City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: LAUDERHILL, FL 33313

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 Statutés. 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: ANGELLA ELLIOTT 04/29/2005 D