

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064889

Entity Name: AFFINITY SENIOR CARE INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

21753 WESTMOUNT CT
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

21753 WESTMOUNT CT
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 20-1024986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTMAN, LEV
12786 MAYPAN DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ALTMAN, LEV
21753 WESTMONT CT
BOCA RATON, FL 33428 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: LEV ALTMAN

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTMAN, LEV
Address: 12786 MAYPAN DRIVE
City-St-Zip: BOCA RATON, FL 33428 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTMAN, LEV
Address: 21753 WESTMONT CT.
City-St-Zip: BOCA RATON, FL 33428 PB

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: LEV ALTMAN

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date