

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072015

FILED
Apr 05, 2005
Secretary of State

Entity Name: PREFERRED CARE HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

10701 S.W. 27 ST
MIAMI, FL 33165

New Principal Place of Business:

9085 SW 87TH AVENUE
SUITE 208
MIAMI, FL 33176

Current Mailing Address:

10701 S.W. 27 ST
MIAMI, FL 33165

New Mailing Address:

9085 SW 87TH AVENUE
SUITE 208
MIAMI, FL 33176

FEI Number: 13-4280982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLEY, VIVIAN C
10701 S.W. 27 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MELLEY, VIVIAN C
9085 SW 87TH AVENUE
SUITE 208
MIAMI, FL 33176 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELLEY, VIVIAN C
Address: 10701 S.W. 27 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELLEY, VIVIAN C
Address: 9085 SW 87TH AVENUE SUITE 208
City-St-Zip: MIAMI, FL 33176

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: VIVIAN C MELLEY

PD

04/05/2005

Electronic Signature of Signing Officer or Director

Date