

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109076

Entity Name: DIANA ADULT HOME CARE, INC.

FILED  
Jul 19, 2005  
Secretary of State

## Current Principal Place of Business:

7464 NW 16TH STREET  
PLANTATION, FL 33313

## New Principal Place of Business:

## Current Mailing Address:

7464 NW 16TH STREET  
PLANTATION, FL 33313

## New Mailing Address:

FEI Number: 86-1117171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF MARLON E. BRYAN, P.A.  
5701 SHERIDIAN STREET  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

THOMPSON, DIANA T  
7464 NW 16TH STREET  
PLANTATION, 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: DIANA T THOMPSON

07/19/2005

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: THOMPSON, DIANA  
Address: 7464 NW 16TH STREET  
City-St-Zip: PLANTATION, FL 33313

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THOMPSON, DIANA T  
Address: 7464 NW 16TH STREET  
City-St-Zip: PLANTATION, 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 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: DIANA T THOMPSON

P

07/19/2005

Electronic Signature of Signing Officer or Director

Date