

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116368

FILED
Mar 29, 2005
Secretary of State

Entity Name: GENESIS CARE SERVICES INC.

Current Principal Place of Business:

5460 N STATE RD 7
118
FT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

5460 N STATE RD 7
118
FT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 20-1470056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASQUILLO, SHEILA N
5128 NW 57TH TR
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HOSEIN, ASGAR
8201 NW 9TH CT
PLANTATION, FL 33324 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: ASGAR HOSEIN

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRASQUILLO, SHEILA N
Address: 5128 NW 57TH TR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: HOSEIN, ASGAR A
Address: 8201 NW 9TH CT
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: ANZELLINI, ALBERTO
Address: 4120 SAPPHERE ST
City-St-Zip: WESTON, FL 33331

Title: S () Delete
Name: BABILONIA, ANNETTE
Address: 14564 SW 167TH TR
City-St-Zip: MIAMI, FL 33177

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVARO CANDELA Y CIA, LTDA
Address: 5460 N STATE RD 7 3 118
City-St-Zip: FT LAUDERDALE, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CANDELA, DANIEL A
Address: 5460 N STATE RD 7 # 118
City-St-Zip: FT LAUDERDALE, FL 33319

Title: VP () Change (X) Addition
Name: PRADA, MARIA C
Address: 2840 N E 25TH CT
City-St-Zip: FT LAUDERDALE, FL 33305

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: ASGAR HOSEIN

VP

03/29/2005

Electronic Signature of Signing Officer or Director

Date