

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117840

FILED
Jan 07, 2005
Secretary of State

Entity Name: SENIOR HOME CARE OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1728 PARKWAY COURT
WEST PALM BEACH, FL 33413

New Principal Place of Business:

12230 FOREST HILL BLVD.
SUITE 110-JJ
WELLINGTON, FL 33414

Current Mailing Address:

1728 PARKWAY COURT
WEST PALM BEACH, FL 33413

New Mailing Address:

12230 FOREST HILL BLVD.
SUITE 110-JJ
WELLINGTON, FL 33414

FEI Number: 56-2475896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERCADANTE, PAT
1728 PARKWAY COURT
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MERCADANTE, PAT
Address: 1728 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP/T () Delete
Name: MERCADANTE, PAT
Address: 1728 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S () Delete
Name: MERCADANTE, PAT
Address: 1728 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PAT MERCADANTE

P/D

01/07/2005

Electronic Signature of Signing Officer or Director

Date