

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000119900

FILED
Apr 29, 2005
Secretary of State

Entity Name: MEDLINK HOME SERVICES INC.

Current Principal Place of Business:

6801 NW 77TH AVE.
STE 209
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6801 NW 77TH AVE.
STE 209
MIAMI, FL 33166

New Mailing Address:

FEI Number: 01-0819888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RAUL E
3995 W. 9TH CT.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

IGLESIAS, MANUEL E ESQ
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33114 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: MANUEL E IGLESIAS

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, RAUL E
Address: 3995 W. 9TH CT.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOTO, YAQUELIN
Address: 6801 NW 77 AVE, STE 209
City-St-Zip: MIAMI, FL 33166

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: YAQUELIN SOTO

PDS

04/29/2005

Electronic Signature of Signing Officer or Director

Date