

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133599

FILED
Aug 05, 2005
Secretary of State

Entity Name: PREFERRED HOME CARE SERVICES, INC.

Current Principal Place of Business:

8359 BEACON BLVD., STE 112
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

8359 BEACON BLVD., STE 112
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-1666325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORINEK, MELISSA
8359 BEACON BLVD., STE 112
FORT MYERS, FL 33907 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 () Delete
Name: HORINEK, MELISSA
Address: 591 SW 182ND WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: HORINEK, STEVEN
Address: 591 SW 182ND WAY
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORINEK, MELISSA
Address: 13280 CORBEL CIRCLE #1912
City-St-Zip: FORT MYERS, FL 33907

Title: VP (X) Change () Addition
Name: HORINEK, STEVEN
Address: 13280 CORBEL CIRCLE #1912
City-St-Zip: FORT MYERS, FL 33907

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: MELISSA HORINEK

P

08/05/2005

Electronic Signature of Signing Officer or Director

Date