

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133802

FILED
Jun 29, 2005
Secretary of State

Entity Name: MORNINGSTAR HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

15772 S.W 24 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

15772 S.W 24TH STREET
MIRAMAR, FL 33027

Current Mailing Address:

15772 S.W 24 STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 56-2503010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYUNGBE, ALBERT
2967 SW 161 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

IMAFIDON, TAIWO
15772 S.W 24 STREET
MIRAMAR, FL 33027 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: TAIWO IMAFIDON

06/29/2005

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: IMAFIDON, TAIWO
Address: 15772 S.W 24 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: SALAMI, IMUENTINYAN
Address: 15772 S.W 24 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TAIWO IMAFIDON

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06/29/2005

Electronic Signature of Signing Officer or Director

Date