

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138568

FILED
Apr 27, 2005
Secretary of State

Entity Name: COMPASSION IN HEALTHCARE INC.

Current Principal Place of Business:

4714 HALIFAX DR.
PORT ORANGE, FL 32127

New Principal Place of Business:

6160 HARBOR RD.
PORT ORANGE, FL 32127

Current Mailing Address:

4714 HALIFAX DR.
PORT ORANGE, FL 32127

New Mailing Address:

6160 HARBOR RD.
PORT ORANGE, FL 32127

FEI Number: 20-1959378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWLER, MICHAEL D
4714 HALIFAX DR.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

LAWLER, MICHAEL D
6160 HARBOR RD.
PORT ORANGE, FL 32127 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: MICHAEL D. LAWLER

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWLER, MICHAEL D
Address: 4714 HALIFAX DR.
City-St-Zip: PORT ORANGE, FL 32127

Title: S () Delete
Name: TEMPEST, SHOSHANNAH E
Address: 4714 HALIFAX DR.
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWLER, MICHAEL D
Address: 6160 HARBOR RD.
City-St-Zip: PORT ORANGE, FL 32127

Title: S (X) Change () Addition
Name: TEMPEST, SHOSHANNAH E
Address: 6160 HARBOR RD.
City-St-Zip: PORT ORANGE, FL 32127

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: MICHAEL D. LAWLER

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date