

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152225

FILED
Feb 28, 2005
Secretary of State

Entity Name: MASTER SUPERIOR HOME CARE SERVICES INC

Current Principal Place of Business:

1401 W. FLAGLER STREET
STE. 210
MIAMI, FL 33135

New Principal Place of Business:

New Mailing Address:

1401 W. FLAGLER STREET
STE. 210
MIAMI, FL 33135

Current Mailing Address:

2520 SW 22 STREET
STE. 300
MIAMI, FL 33145

FEI Number: 38-3711056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTO, MANUEL
2520 SW 22ND STREET
STE. 300
MIAMI, FL 33145 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: MARTIN, ANTHONY
Address: 17111 SW 119TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VST () Delete
Name: SOUTO, MANUEL
Address: 2520 SW 22ND STREET, SUITE 300
City-St-Zip: MIAMI, FL 33145

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: ANTHONY MARTIN

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02/28/2005

Electronic Signature of Signing Officer or Director

Date