

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158591

FILED
Apr 29, 2005
Secretary of State

Entity Name: ALTERNATE HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

12915 SW 132 STREET
SUITE 2
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12915 SW 132 STREET
SUITE 2
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-1911290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, LAURIE
12915 SW 132 STREET
SUITE 2
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CHEING, JORDANA
12915 SW 132 STREET
SUITE 2
MIAMI, FL 33186 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: JORDANA CHEING

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CHEING, JORDANA
Address: 12915 SW 132 STREET SUITE 2
City-St-Zip: MIAMI, FL 33186 US

Title: DIR () Delete
Name: POSADA, LAURITA
Address: 12915 SW 132 STREET SUITE 2
City-St-Zip: MIAMI, FL 33186 US

Title: DIR () Delete
Name: RAMOS, ALVARO
Address: 12915 SW 132 STREET SUITE 2
City-St-Zip: MIAMI, FL 33186 US

Title: DIR () Delete
Name: RAMOS, LAURIE
Address: 12915 SW 132 STREET SUITE 2
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORDANA CHEING

DIR

04/29/2005

Electronic Signature of Signing Officer or Director

Date