2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056494

Entity Name: MIDWEST HOME HEALTH SERVICES, INC.

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5365 W. ATLANTIC AVE 950 N. FEDERAL HWY

SUITE 503 SUITE 111

DELRAY BEACH, FL 33484 US POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

5365 W. ATLANTIC AVE 950 N. FEDERAL HWY

SUITE 503 SUITE 111

DELRAY BEACH, FL 33484 US POMPANO BEACH, FL 33062 US

FEI Number: 65-0445100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUPTA, VIJAY K 5365 W. ATLANTIC AVE.

SUITE 503

DELRAY BEACH, FL 33484 US

GUPTA, VIJAY K 1309 MIDDLEC RIVER DR FORT LAUDERDALE, FL 33304 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: 04/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: GUPTA, VIJAY K Name: GUPTA, VIJAY K

 Address:
 5365 W. ATLANTIC AVE., SUITE 503
 Address:
 950 N. FEDERAL HWY, #111

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:
 POMPANO BEACH, FL 33304

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: VIJAY K. GUPTA D 04/22/2005