

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077999

FILED
Jan 04, 2005
Secretary of State

Entity Name: LOVING HEART HOME HEALTH CARE, INC.

Current Principal Place of Business:

2351 NORTHWEST 93RD AVENUE
MIAMI, FL 33172

New Principal Place of Business:

2351 NORTHWEST 93RD AVENUE
DORAL, FL 33172

Current Mailing Address:

2351 NORTHWEST 93RD AVENUE
MIAMI, FL 33172

New Mailing Address:

2351 NORTHWEST 93RD AVENUE
DORAL, FL 33172

FEI Number: 65-0527673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ, JOAQUIN
4516 S.W. 74 AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARQUEZ, JOAQUIN
2351 N. W. 93 AVE
DORAL, FL 33155 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: JOAQUIN MARQUEZ

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARQUEZ, JOAQUIN
Address: 4516 SW 74 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, JOAQUIN
Address: 2351 N W 93 AVE
City-St-Zip: DORAL, FL 33172

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: JOAQUIN MARQUEZ

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date