

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P95000009397

1. Entity Name
SUNSET HARBOR HOME HEALTH, INC.



Principal Place of Business
2627 N.E. 203RD STREET
SUITE 216
MIAMI, FL 33180 US

Mailing Address
80 S.W. 8TH STREET
SUITE 2350
MIAMI, FL 33130

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03312004 Chg-P CR2E034 (10/03)

4. FEI Number
65-0583910

Applied For
Not Applicable

5. Certificate of Status Desired
 \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution: \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PVT
ANGEL, SPENCER
80 S.W. 8TH STREET, SUITE 2350
MIAMI, FL 33130

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
KNEE, MARY A
800 FAIRWAY DRIVE, SUITE 250
DEERFIELD BEACH, FL 33441

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

See attached.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Karen A. Smith
Karen A. Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/04

Date

305-350-7515

Daytime Phone #

**FILED
Apr 29, 2004 8:00 am
Secretary of State**

04-29-2004 90216 010 ***158.75

94070886



Attachment

#P9500009397

Additions/Changes to Officers and Directors in 11.

Title	P/D	[] Change	[x] Addition
Name	Richard C. Pfenniger, Jr.		
Street Address	80 SW 8 th Street, Suite 2350		
City-St-Zip	Miami, FL 33130		
Title	V/D	[] Change	[x] Addition
Name	Patrick M. Healy		
Street Address	80 SW 8 th Street, Suite 2350		
City-St-Zip	Miami, FL 33130		
Title	V	[] Change	[x] Addition
Name	Luis H. Izquierdo		
Street Address	80 SW 8 th Street, Suite 2350		
City-St-Zip	Miami, FL 33130		
Title	T/S	[x] Change	[] Addition
Name	Janet L. Holt		
Street Address	80 SW 8 th Street, Suite 2350		
City-St-Zip	Miami, FL 33130		
Title	V/S	[] Change	[x] Addition
Name	Karen A. Smith		
Street Address	80 SW 8 th Street, Suite 2350		
City-St-Zip	Miami, FL 33130		
Title	D	[] Change	[x] Addition
Name	Phillip Frost, M. D.		
Street Address	80 SW 8 th Street, Suite 2350		
City-St-Zip	Miami, FL 33130		
Title	D	[] Change	[x] Addition
Name	Jacob Nudel, M. D.		
Street Address	80 SW 8 th Street, Suite 2350		
City-St-Zip	Miami, FL 33130		
Title	D	[] Change	[x] Addition
Name	Robert Cresci		
Street Address	80 SW 8 th Street, Suite 2350		
City-St-Zip	Miami, FL 33130		
Title	D	[] Change	[x] Addition
Name	Neil Flanzraich		
Street Address	80 SW 8 th Street, Suite 2350		
City-St-Zip	Miami, FL 33130		
Title	D	[] Change	[x] Addition
Name	Marvin Strait		
Street Address	80 SW 8 th Street, Suite 2350		
City-St-Zip	Miami, FL 33130		