

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010613

Entity Name: NANY HOME HEALTH CARE, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

12855 SW 136 AVENUE
SUITE 108
MIAMI, FL 33186 US

New Principal Place of Business:

9010 SW 137 AVENUE
SUITE 111
MIAMI, FL 33186 US

Current Mailing Address:

12855 SW 136 AVENUE
SUITE 108
MIAMI, FL 33186 US

New Mailing Address:

9010 SW 137 AVENUE
SUITE 111
MIAMI, FL 33186 US

FEI Number: 65-0553456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROBERTO
14935 SW 145 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GONZALEZ, ROBERTO
11990 SW 94 CT
MIAMI, FL 33176 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: GONZALEZ, ROBERTO F
Address: 14935 SW 145TH STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: GONZALEZ, ROBERTO F
Address: 11990 SW 94 CT
City-St-Zip: MIAMI, FL 33176

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: ROBERTO GONZALEZ

ADMI

01/05/2005

Electronic Signature of Signing Officer or Director

Date