

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028416

FILED
Apr 26, 2005
Secretary of State

Entity Name: CENTRAL HOME CARE SERVICES, INC.

Current Principal Place of Business:

13191 STARKEY ROAD
SUITE 4
LARGO, FL 33773

New Principal Place of Business:

1301 SEMINOLE BLVD
SUITE 175
LARGO, FL 33770

Current Mailing Address:

13191 STARKEY ROAD
SUITE 4
LARGO, FL 33773

New Mailing Address:

P O BOX 986
LARGO, FL 33779

FEI Number: 59-3307591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEIBERT, FLOYD W
13191 STARKEY ROAD
SUITE 4
LARGO, FL 33773 US

Name and Address of New Registered Agent:

SEIBERT, FLOYD W
1301 SEMINOLE BLVD
SUITE 175
LARGO, FL 33770 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEIBERT, FLOYD W
Address: 13191 STARKEY ROAD -SUITE 4
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEIBERT, FLOYD W
Address: 1301 SEMINOLE BLVD STE 175
City-St-Zip: LARGO, FL 33770

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: FLOYD W SEIBERT

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date