## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P95000029404 04-12-2004 90276 036 \*\*\*150.00 M & R HOME HEALTH, INC. Principal Place of Business Mailing Address 1000 PONCE DE LEON BLVD 1000 PONCE DE LEON BLVD **CORAL GABLES FL 33134 CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address 1000 Punce de Leon SAME Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) STE 125 City & State Co Ral Gables City & State 4. FE! Number Applied For 65-0573048 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33/3*4* USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALEMAN, ALEXIS D Street Address (P.O. Box Number is Not Acceptable) 1000 PONCE DE LEON BLVD 125 CORAL GABLES FL 33134 City 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, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PS ☐ Delete TITI F Addition NAME ALEMAN, ALEXIS D NAME STREET ADDRESS 1000 PONCE DE LEON BLVD 125 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP D ☐ Delete TITLE Change ☐ Addition ALEMAN, ALEXIS D NAME STREET ADDRESS 1000 PONCE DE LEON BLVD 125 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED