2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2004 8:00 am Secretary of State **DOCUMENT # P96000034789** HOME HEALTH CORPORATION OF AMERICA, INC. - ST. 05-04-2004 90120 016 ***150.00 **PETERSBURG** Principal Place of Business Mailing Address 4601 W KENNEDY **620 FREEDOM BUSINESS CENTER STE 308** 105 KING OF PRUSSIA, PA 19406 TAMPA, FL 33609 2. Principal Place of Business 3. Mailing Address 39316 USA Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chg-P CR2E034 (10/03) suite 105 City & State City & State 4. FEI Number Applied For 59-3376555 Not Applicable 1ARTON Zip Country \$8.75 Additional 5. Certificate of Status Desired U5A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ◀ OFFICERS AND DIRECTORS 11. TITLE PD ☐ Delete TITLE Change ☐ Addition NAME GELLER, DAVID S NAME STREET ADDRESS STREET ADDRESS 620 FREEDOM BUSINESS CENTER #105 CITY-ST-ZIP KING OF PRUSSIA, PA 19406 CITY-ST-ZIP ☐ Delete TITLE Pi Change ☐ Addition TITLE Furter, Richard E NAME NAME FURTAK, RICHARD E STREET ADDRESS 620 FREEDOM BUSINESS CENTER STREET ADDRESS KING OF PRUSSIA, PA 19406 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIII VIII COD RICHARDE FULLER 4/30/04 610 205-2440