2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 02, 2005 8:00 am Secretary of State **DOCUMENT # P96000034789** HOME HEALTH CORPORATION OF AMERICA, INC. -- ST. 05-02-2005 90413 029 ***150.00 **PETERSBURG** 7, 7, 2,100 Principal Place of Business Mailing Address: Carl of the ---- 620 FREEDOM BUSINESS CENTER 39316 US HWY 19-NORTH--- ---TARPON SPRINGS, EL² 34689 _ US ___ 105 105 KING OF PRUSSIA, PA 19406 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3376555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GELLER, DAVID S NAME 620 FREEDOM BUSINESS CENTER #105 STREET ADDRESS KING OF PRUSSIA, PA 19406 CITY-ST-ZIP vts TITLE FURTEK, RICHARD E NAME 620 FREEDOM BUSINESS CENTER STREET ADDRESS CITY-ST-77P KING OF PRUSSIA, PA 19406 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

610 20x 2440