2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000069146

11260NW 22 ST

Principal Place of Business

OPTIMUM HOME HEALTH, INC.



Mailing Address

11260 NW 22 ST PLANIATION ACRES, FL 33323

DO NOT WRITE IN THIS SPACE

PLANTATION, FL 33323

FILED Apr 02, 2004 08:00 AM Secretary of State



02062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0689947

Applied For Not Applicable

\$8.75 Additional

5. Certdicate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

CASTEEL, BRIAN E 11260 NW 22 ST PLANTATION, FL 33323 __

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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. the obligations of registered agent.	I am familiar with, and accept
	and congenious of registrated algorith	

(NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \Box Trust Fund Contribution.

\$5.00 May Be

U00000101605 04/02/04-80020-004 150.00

DATE

OFFICERS AND DIRECTORS 10. 33111 NAME CASTEEL, BRIAN E 11260 NW 22 ST STREET ADORESS CITY-ST-ZIP PLANTAAATION ACRES, FL 33323 BBE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACORESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST- 23P TITLE STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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 pastee empowered to execute his 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.

SIGNATURE: *