2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANA VIL A HAD DW SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 26, 2004 08:00 AM **DOCUMENT # P96000074194** Secretary of State 1. Entity Name A MOMENTS NOTICE HOME CARE, INC. Principal Place of Business Mailing Address 725 N. HIGHWAY A1A 725 N. HIGHWAY A1A SUITE A-103 SUITE A-103 JUPITER, FL 33477 JUPITER, FL 33477 01082004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0820917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HALPIN, SHEILA F DO NOT WRITE 725 N. HIGHWAY A1A SUITE A-103 IN THIS SPACE JUPITER, FL 33477 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DPS NAME HALPIN, SHEILA F 725 N. HWY A1A STE A-103 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 U00000013368 01/26/04-80050-025 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS 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

Devilore Phone #