

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028709

Entity Name: ELITE HOME HEALTH, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

1776 N PINE ISLAND RD
SUITE 101
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1776 N PINE ISLAND RD
SUITE 101
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0758760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELL, STEVEN J
2404 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KAPLAN, GARY
1776 N PINE ISLAND RD
SUITE 101
PLANTATION, FL 33322 US

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.

SIGNATURE: GARY KAPLAN

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KAPLAN, VIVIAN B
Address: 1761 NORTH PINE ISLAND ROAD, SUITE 101
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KAPLAN, VIVIAN B
Address: 1776 NORTH PINE ISLAND ROAD, SUITE 101
City-St-Zip: PLANTATION, FL 33322 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIVIAN KAPLAN

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02/11/2005

Electronic Signature of Signing Officer or Director

Date