2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

May 21, 2004 08:00 AM Secretary of State **DOCUMENT # P97000105937** IN CÁRING HANDS, INC. Principal Place of Business Mailing Address 9401 SW 94 CT 9401 SW 94 CT MIAMI, FL 33176 MIAMI, FL 33176 05192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0800530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMILTON-TAYLOR, SUSAN J DO NOT WRITE 9401 SW 94 CT MIAMI, FL 33176 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May 8e in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. MRE U00000161160 05/21/04-80002-009 158.75 HAMILTON-TAYLOR, SUSAN J NAME STREET ADDRESS 9401 SW 94 CT CITY-ST-ZIP MIAMI, FL 33176 TIRLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIBLE 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 filting 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 repetiver or toxise employeered 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 attact/prient with an address with all other like propovered.

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