

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105937

Entity Name: IN CARING HANDS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

9401 SW 94 CT
MIAMI, FL 33176

New Principal Place of Business:

9320 SW 178 STREET
VILLAGE OF PALMETTO BAY, FL 33157

Current Mailing Address:

9401 SW 94 CT
MIAMI, FL 33176

New Mailing Address:

PO BOX 165134
MIAMI, FL 33116

FEI Number: 65-0800530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON-TAYLOR, SUSAN J
9401 SW 94 CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HAMILTON-TAYLOR, SUSAN J
PO BOX 165134
MIAMI, FL 33157 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON-TAYLOR, SUSAN J
Address: 9401 SW 94 CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMILTON-TAYLOR, SUSAN J
Address: 9320 SW 178 STREET
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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: SUSAN JANE HAMILTON-TAYLOR

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date