

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047438

FILED
Apr 13, 2005
Secretary of State

Entity Name: COMPREHENSIVE ELDERCARE SERVICES, INC.

Current Principal Place of Business:

PO BOX 770636
CORAL SPRINGS, FL 33077

New Principal Place of Business:

1517 SW 23 TERRACE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

PO BOX 770636
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 65-0846457 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CELESTI, GAYLE
10109 TWIN LAKES DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CELESTI, DOMINIC S
132 NW 69 TERRACE
MARGATE, FL 33063 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: DOMINIC S. CELESTI

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CELESTI, GAYLE
Address: 10109 TWIN LAKES DR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CELESTI, GAYLE
Address: 1517 SW 23 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GAYLE CELESTI

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date