2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P98000054766** HILDA HOME CARE, INC. Principal Place of Business Mailing Address 224 E 42ND ST 224 E 42ND ST HIALEAH, FL 33013 HIALEAH, FL 33013 04082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0843774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MACHADO, MERCEDES DO NOT WRITE 224 E 42 ST HIALEAH, FL 33013 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 reinstance) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees U00000124725 OFFICERS AND DIRECTORS 04/22/04-80057-004 158.75 10. TITLE MACHADO, MEREEDES I STREET ASDRESS 224 E 42 ST City-ST-ZIP HIALEAH, FL 33013 TITLE NAME MACHADO, FRANCISCO E STREET ADDRESS 224 E 42 ST CSTY-ST-7/P HIALEAH, FL 33013 RILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAAR. STREET ADDRESS C3TY-S3-Z3P TETEE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: MM achad

TITLE NAME STREET ADDRESS CITY-ST-ZP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4/9/04

Daytime Phone #

FILED