2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

May 02, 2005 08:00 AM DOCUMENT # P98000054766 **Secretary of State** HILDA HOME CARE, INC. Principal Place of Business Mailing Address 224 E 42ND ST 224 E 42ND ST HIALEAH, FL 33013 HIALEAH, FL 33013 No Chg-P CR2E034 (10/03) 04282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0843774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACHADO, MERCEDES DO NOT WRITE 224 E 42 ST HIALEAH, FL 33013 IN THIS SPACE 5. 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees U00000351889 <u> /03/05-80006-01</u> OFFICERS AND DIRECTORS TITLE MACHADO, MEREEDES I NAME STREET ADDRESS 224 E 42 ST CITY-ST-ZIP HIALEAH, FL 33013 TITLE NAME MACHADO, FRANCISCO E STREET ADDRESS 224 E 42 ST City, 51-712 HIALEAH, FL 33013 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME 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 filing 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

FILED

Daytima Phone #