

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083471

FILED
Apr 30, 2004
Secretary of State

Entity Name: HOME CARE EXCELLENCE OF TAMPA BAY, INC.

Current Principal Place of Business:

5200 SEMINOLE BLVD.
SUITE F
ST. PETERSBURG, FL 33709

New Principal Place of Business:

800 EAST BAY DRIVE
SUITE A
LARGO, FL 33770

Current Mailing Address:

5200 SEMINOLE BLVD.
SUITE F
ST. PETERSBURG, FL 33709

New Mailing Address:

800 EAST BAY DRIVE
SUITE A
LARGO, FL 33770

FEI Number: 59-3534271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENTO, CHRISTOPHER A
1490 LACONIA DR., WEST
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LORENTO, CHRISTOPHER A
Address: 1490 LACONIA DR., WEST
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: GILBERT, NANCY
Address: 175 SUN ISLE CIRLCE
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER A. LORENTO

MR.

04/30/2004

Electronic Signature of Signing Officer or Director

Date