2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084475

Entity Name: MY FAMILY HOME ALF, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11750 S.W. 192 ST. MIAMI, FL 331773921 **Current Mailing Address: New Mailing Address:** 11750 S.W. 192 ST MIAMI, FL 331773921 FEI Number: 65-0865454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PILAR SANCHEZ, RAFAELA DEL 11750 S.W. 192 ST. MIAMI, FL 331773921 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SANCHEZ, RAFAELA D P Name: Name:

11750 S.W. 192 ST. Address: City-St-Zip: MIAMI, FL 331773921

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 Statutés. 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: RAFAELA DEL PILAR SANCHEZ **DPT** 04/28/2005