2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 26, 2005 08:00 AM **Secretary of State** DOCUMENT # P99000013856 1. Entity Name RELÁTIVE HOME HEALTH, INC. Principal Place of Business Mailing Address 7310 W. MCNAB ROAD 7310 W. MCNAB ROAD SUITE 107 SUITE 107 TAMARAC, FL 33321 TAMARAC, FL 33321 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0892505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARR, AUDREY DO NOT WRITE 5289 N.W. 112 WAY POMPANO BEACH, FL 33076 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, typed or printed name of registered agent and little if applicable. ANDTE, Required Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PVST** TITLE NAME BARR, AUDREY 7310 W. MCNAG RD. #107 STREET ADDRESS CITY-ST-7IP TAMARAC, FL 33321 000000243947 02/26/05-80001-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC Daytime Phone #

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

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SIGNATURE: