2005 FOR PROFIT CORPORATION

ANNUAL REPORT **Apr 19** DOCUMENT # P99000098703 1. Enlity Name LUZ HOME FOR THE ELDERLY, INC. Principal Place of Business Mailing Address 810 WEST 74TH STREET 810 WEST 74TH STREET HIALEAH, FL 33014 HIALEAH, FL 33014 No Chg-P 02282005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0973999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COLON, JAVIER DO NOT WRITE 2670 WEST 73RD PLACE HIALEAH, FL 33016 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 tille if applicable (NQTE, Begistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COLON, JANIER NAME STREET ADDRESS 810 WEST 74TH STREET HIALEAH, FL 33014 CITY-ST-ZIP 000000315255 04/19/05-80028-011 158.75 TITLE TANGARIFE, LUZ MARINA NAME STREET ADDRESS 810 WEST 74TH STREET CITY-ST-ZIP HIALEAH, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP