

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108508

Entity Name: UNITED HOMECARE GROUP, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

4908 SW 72 AVENUE
UNIT C
MIAMI, FL 33155

New Principal Place of Business:

7220 N.W. 36 STREET
SUITE 638
MIAMI, FL 33166

Current Mailing Address:

4908 SW 72 AVENUE
UNIT C
MIAMI, FL 33155

New Mailing Address:

7220 N.W. 36 STREET
SUITE 638
MIAMI, FL 33166

FEI Number: 65-0968543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: CRUZ, ALEX
Address: 4738 SOUTHWEST 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CRUZ, OSCAR
Address: 7220 N.W. 36 STREET, SUITE 638
City-St-Zip: MIAMI, FL 33166

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: OSCAR CRUZ

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

Date