FILED 2004 FOR PROFIT CORPORATION ANNUAL REPORT 04 MAR 30 ATTH: 50 **DOCUMENT # S43441** STATE HOME INTENSIVE CARE OF TAMPA, INC. Principal Place of Business Mailing Address ATTN: TAX DEPT., 95 HAYDEN AVE 95 HAYDEN AVE LEXINGTON, MA 02420 US LEXINGTON, MA 02420 CR2E034 (10/03) 03152004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0329879 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM

DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

SIGNATURE	Signature, typed or printed name of registered agent and title s	t applicable (NOTE: Registered	Agent signature	required when reinstating)	DATE
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT LIEBERMAN, MARC 95 HAYDEN AVE LEXINGTON, MA 02420		300031527893 03/31/0401004001 **3250.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIPPS, BEN 95 HAYDEN AVE LEXINGTON, MA 02420		:	DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KOTT, DOUGLAS 95 HAYDEN AVE LEXINGTON, MA 02420				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	AS KEMBEL, DAVID 95 HAYDEN AVE LEXINGTON, MA 02420		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KUERBITZ, RONALD 95 HAYDEN AVENUE LEXINGTON, MA 02420				
TITLE NAME STREET ADDRESS CITY-ST-ZEP	VP RUMA, JOSEPH 95 HAYDEN AVENUE LEXINGTON, MA 02420				

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

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

1200 SOUTH PINE ISLAND ROAD

the obligations of registered agent.

PLANTATION, FL 33324



3/18/04

attachment

543441

HOME INTENSIVE CARE OF TAMPA, INC.

FEIN 65-0329879

LIST OF OFFICERS AND DIRECTORS FFECTIVE 03/17/03

DIRECTORS	OFFICE	BUSINESS
BEN LIPPS	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
OFFICERS	OFFICE	BUSINESS
RONALD KUERBITZ	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
JOSEPH J. RUMA	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARK FAWCETT	TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
PAUL J. COLANTONIO	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARC S. LIEBERMAN	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
DOUGLAS G. KOTT	SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420
DAVID A. KEMBEL	ASSISTANT SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420