

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82101

FILED
Apr 09, 2005
Secretary of State

Entity Name: AROUND THE CLOCK - HOUSE CALLS, INC.

Current Principal Place of Business:

2050 NE 163RD STREET
102
MIAMI, FL 33162

New Principal Place of Business:

16991 NE 20 AVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2050 NE 163RD STREET
102
MIAMI, FL 33162

New Mailing Address:

16991 NE 20 AVE
102
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0284605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSMAN, PAUL
2050 NE 163RD STREET
STE 102
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

GLASSMAN, PAUL
16991 NE 20 AVE
NORTH MIAMI BEACH, FL 33162 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:

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GLASSMAN, TODD
Address: 1380 NE MIAMI GARDENS DR., STE 140
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DV () Delete
Name: GLASSMAN, MONICA
Address: 1380 NE MIAMI GARDENS DR., STE 140
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: GLASSMAN, AARON
Address: 1380 NE MIAMI GARDENS DR., STE 140
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: GLASSMAN, ERIKA
Address: 1380 NE MIAMI GARDENS DR., STE 140
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GLASSMAN, TODD
Address: 16991 NE 20 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DV (X) Change () Addition
Name: GLASSMAN, MONICA
Address: 16991 NE 20 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D (X) Change () Addition
Name: GLASSMAN, AARON
Address: 16991 NE 20 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D (X) Change () Addition
Name: GLASSMAN, ERIKA
Address: 16991 NE 20 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: PAUL GLASSMAN

RA

04/09/2005

Electronic Signature of Signing Officer or Director

Date