2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2005 08:00 AM **DOCUMENT # S85781 Secretary of State** 1. Entity Name TACARE HOME HEALTH AGENCY, INC. Principal Place of Business Mailing Address 2400 W. 84TH ST 2400 W. 84TH ST SUITE #15 SUITE #15 HIALEAH, FL 33016 US HIALEAH, FL 33016 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 85-0309527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CAMPOS, CARMEN M. DO NOT WRITE 2400 W. 84TH STREET STE. 15 IN THIS SPACE HIALEAH, FL 33016 . 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **PVTS** CAMPOS, CARMEN M NAME 2400 W 84 ST STE 15 STREET ADDRESS U90990183216 -01/19/05-89058-014 150.**00** CITY-ST-ZIP HIALEAH, FL 33016 TITLE CAMPOS, CARMEN M NAME STREET ADDRESS 2400 W 84 ST STE 15 CITY-ST-ZIP HIALEAH, FL 33016 TITLE CAMPOS, THOMAS A 2400 W 8TH ST STE 15 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33016 TITLE IN THIS SPACE CAMPOS, LOURDES NAME STREET ADDRESS 2400 W 8TH ST STE 15 CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I heraby 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.

OR DIRECTOR

FILED