2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 07, 2005 08:00 AM Secretary of State **₩**√01027 DOCUM 1. Entity Name PALACIOS HOME HEALTH CARE, INC. Principal Place of Business Mailing Address 330 S.W. 27 AVENUE 330 S.W. 27 AVENUE SUITE 305 SUITE 305 MIAMI, FL 33135 ... MIAMI, FL 33135 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0324220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALACIOS, JORGE DO NOT WRITE 3481 SW 3RD AVE MIAMI, FL 33145 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PALACIOS, JORGE NAME STREET ADDRESS 3481 S.W. 3 AVENUE U00000174187 01/07/05-80047-024 150.00 CITY-ST-ZIP MIAMI, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 supplicipantal 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 en wered to execute this report as required by Chapter 607, Florida Statutee; and that my name appears in Block 10 or Block 11 if changed, or or an attachment with an addyses, with all other labeling more described.

FILED