2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45550

FILED Aug 25, 2004 Secretary of State

Entity Name: APPROVED HOMEMAKERS & COMPANIONS, INC.

US

Current Principal Place of Business: New Principal Place of Business:

6016 26TH STREET WEST 1102 69TH AVENUE WEST SUITE 4 BRADENTON, FL 34207 US

BRADENTON, FL 34207 US

BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

6016 26TH STREET WEST
SUITE 4

1102 69TH AVENUE WEST
BRADENTON, FL 34207 US

FEI Number: 65-0338441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUGHERTY, CYRIL R.

102 69TH AVENUE WEST
BRADENTON, FL 34207 US

DOUGHERTY, CYRIL R OWNER
1102 69TH AVENUE WEST
BRADENTON, FL 34207 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: CYRIL R. DOUGHERTY 08/25/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name: DOUGHERTY, CYRIL R.,
Address: 1102 69TH AVE WEST Address:
City-St-Zip: BRADENTON, FL 34207

City-St-Zip: City-St-Zip:

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: CYRIL R. DOUGHERTY PRES 08/25/2004